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James E. Houston, E.A. Tax and Accounting Services

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1501 S.E. 4th Avenue
Fort Lauderdale, FL 33316

FEBRUARY 14, 2002

TO: Florida Department of State - P.O. BOX 6327 - Tallahassee, 32314
RE: Proposed New Florida Corporation - ATLANTIC PORT SERVICES, Inc.

Gentlemen:

Enclosed for filing are ARTICLES OF INCORPORATION for
a new Florida Corporation... + Check # 101, @ \$78.75...

Please advise if any additional information or data is needed
in this matter.

Very truly yours,


James E. HOUSTON, E.A.

☒ \$78.75
Filing Fee
& Certificate of Status

600004947446--7
-02/18/02--01040--002
*****78.75 *****78.75

FILED
02 FEB 18 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 FEB 18 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC PORT SERVICES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2109 N.E. 24th ST - Ft. Lauderdale, FL 33305-1525

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct Ships Agent, Port Services, and other import/export duties associated with deep water ports. Act as agent, manager, for deep water ports, and provide port related consulting.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Authorized

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

P. Dir. 1. Mr. Paul D. DeMariano - 2109 NE 24th St - Ft. Lauderdale, FL 33305
VP Dir. 2. Mr. Nicholas D. Manzi - 125 Carnoustie Way - Media, PA 19063

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mr. Paul D. DeMariano - 2109 NE 24th St. - Ft. Lauderdale, FL 33305-1525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Paul D. DeMariano - 2109 NE 24th ST - Ft. Lauderdale, FL 33305

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ Paul D. DeMariano

Signature/Registered Agent

2-14-02

Date

✓ Paul D. DeMariano

Signature/Incorporator

2-14-02

Date