

P02000039431 **SIR TAX**

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,
† - Enrolled Agent, Accountant,
Tax Specialist, & Financial
Counselor & Advisor.

† - R. Kevin Cross, E.A. & Steven
R. Danielson E.A. - are enrolled
to represent taxpayers before the
Internal Revenue Service.

Steven R. Danielson, E.A.,
† - Enrolled Agent, Accountant,
Certified Quickbooks Pro Advisor,
& Member NASD & SIPC

2 April, 2002

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

300005196033--1
-04/05/02--01067--002
*****78.75 *****78.75

SUBJECT: In Ports, Inc.

EFFECTIVE DATE
4-1-02

Dear Sirs:

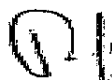
Please incorporate the above referenced corporation effective April 1st 2001,
and mail filed articles to:

19201 Collins Avenue, Suite #943
Aventura, Florida 33160

Enclosed is an original and one copy of the articles of incorporation and a
check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Enrolled Agent & Tax Specialist.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -5 PM 12:38

RKC/name of corporation
LET CORP.DOC

Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents
American Institute of Certified Public Accountants ♦ E-Mail Address: Kevin@sirtax.com

4-11-02
RKC

ARTICLES OF INCORPORATION
OF
IN PORTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -5 PM 12:38

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **IN PORTS, INC.**

EFFECTIVE DATE
4-1-02

The principal place of business of this corporation shall be:

19201 Collins Avenue, #943
Aventura, FL 33160

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective April 1, 2002

ARTICLE V - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are

Fernando J. Ucciferri
President
19201 Collins Avenue, Suite 942
Aventura, FL 33160

Diego H. Ucciferri
Vice President
19201 Collins Avenue, Suite 942
Aventura, FL 33160

Veronica Ucciferri
Secretary/Treasurer
19201 Collins Avenue, Suite 942
Aventura, FL 33160

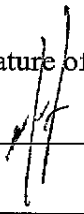
ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Fernando H. Ucciferri
19201 Collins Avenue, Suite 942
Aventura, FL 33160

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this first day of April 1, 2002.

Signature of Incorporator



STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

In Ports, Inc.

The name and address of the registered agent and office is:

Fernando J. Ucciferri
19201 Collins Avenue, Suite 942, Aventura, Fl 33160

SIGNATURE _____ (Corporate Officer)

TITLE: President
DATED: April 1, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE _____ (Registered Agent)

DATED: April 1, 2002

FILED STATE
CLERK OF CORPORATIONS
02 APR -5 PM 12:38