LAW OFFICES

JEROME L. TEPPS, P.A.

2787 EAST OAKLAND PARK BLVD., SUITE 202

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE: 954-563-2852 TELECOPIER: 954-563-8357

FEDERAL COURT TRIAL BAR CIRCUIT COURT MEDIATOR

COUNTY COURT MEDIATOR

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Airbill # 832606165149

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SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

Re: DANIA STORAGE AND TRANSFER, INC.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check # 3/0/3 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incororation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

Jerome I. Repr

Repps, Esq.

JLT/ps

Enclosures: as noted

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

DANIA STORAGE AND TRANSFER, INC.

ARTICLE I

NAME

The name of the corporation is DANIA STORAGE AND TRANSFER, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 2787 East Oakland
Park Blvd., Suite 202, Fort Lauderdale, Florida 33306 or as
otherwise reflected in the annual report.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2787 East Oakland Park Blvd., Suite 202, Fort Lauderdale, Florida 33306 and the name of the initial Registered Agent of this corporation at that address is Leonard Ansill.

ARTICLE VII INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

NAME

<u>ADDRESS</u>

LEONARD ANSILL

2787 East Oakand Park Blvd. Suite 202 Fort Lauderdale, Florida 33306

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{2}{3}$ day of June, 2002.

LEONARD ANSILL

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LEONARD ANSILL known to me and known by me or who produced ______N/A ____ as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this $\frac{\sqrt{5}}{2002}$ day of June, 2002.

Notary Public/State of Florida

my commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

DANIA STORAGE AND TRANSFER, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2787 East Oakland Park Blvd., Suite 202, Fort Lauderdale, Florida 33306 and has named LEONARD ANSILL located at 2787 East Oakland Park Blvd., Suite 202, Fort Lauderdale, Florida 33306 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said of the office.

LEONARD ANSILL