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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**PORT OF TAMPA ONE STOP CENTER, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
PORT OF TAMPA ONE STOP CENTER, INC.

02 OCT 31 AM 9:08

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 this corporation is PORT OF TAMPA ONE STOP CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:

858 Channelside Dr.
Tampa, FL 33602

and the mailing address of this corporation shall be:

1180 S America Way
Miami, FL 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mark T. Hoffman President, Secretary	21399 Marina Cove Cir. Apt. M12 Aventura, FL 33180

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark T. Hoffman
21399 Marina Cove Cir. Apt. M12
Aventura, FL 33180

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark T. Hoffman
21399 Marina Cove Cir. Apt. M12
Aventura, FL 33180


Mark T. Hoffman

October 28th 2002
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mark T. Hoffman

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