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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FILED
04 SEP 14 AM 7:54
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC GATEWAY WAREHOUSE COMPANY

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H04000185±63 3

ARTICLES OF INCORPORATION
OF
Atlantic Gateway Warehouse Company

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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 is Atlantic Gateway Warehouse Company.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation 1005 Lake Avenue, Lake Worth, Fl 33460.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having no par value.

H04000185163 3

H04000185163 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Norman L. Schroeder, II, 6801 Lake Worth Road, Suite 120, Lake Worth, FL 33467.**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of the Corporation is **John F. Romano, 1005 Lake Avenue, Lake Worth, FL 33460.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 14th day of September 2004.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

H04000185163 3

H04000185163 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: Atlantic Gateway
Warehouse Company

2. The name and street address of the registered agent and office is: Norman
L. Schneider, II 8001 Lake
Worth Rd #120, Lake Worth, FL 33467

HAVE 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.

Norman L. Schneider

H04000185163 3