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LAW OFFICES OF SYDNEY S. TRAUM, P.A.

Of Counsel to

Levey, Airan, Brownstein, Shevin, Friedman, Roen & Kelso, LLP

Gables One Tower, Penthouse 1275 1320 SOUTH DIXIE HIGHWAY CORAL GABLES, FLORIDA 33146

(305) 661-6664

TELEFAX (305) 661-6477 MEMBER . MEMBER

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SYDNEY S. TRAUM

FLORIDA BAR BOARD CERTIFIED IN

TAXATION

• WILLS, TRUSTS AND ESTATES

MEMBER OF AMERICAN ASSOCIATION OF ATTORNEY-CERTIFIED PUBLIC ACCOUNTANTS

December 20, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Port Everglades Stevedoring, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee \$ 35.00 Registered agent fee \$ 35.00

Please file the enclosed Articles of Incorporation and return a time stamped copy to the undersigned in the enclosed self- addressed and stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,

SYDNEY S. TRAUM, P.A.

By: Sydny S. Traum

Sydney S. Traum

Encls.

cc: Ray Carreras
with enclosures

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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION.

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PORT EVERGLADES STEVEDORING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and the laws of the state of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PORT EVERGLADES STEVEDORING, INC. $\overline{}$

ARTICLE II. PRINCIPAL PLACE OF BUSINESS.

The principal place of business and mailing address of the corporation is:

1775 N.W. 70th Avenue, Miami, Florida 33126

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws_of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing on January 1, 2005.

ARTICLE VI. REGISTERED AGENT, AND REGISTERED OFFICE

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:

Sydney S. Traum 1320 So. Dixie Highway, PH-1275 Coral Gables, Florida 33146

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number_of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS.

The name of the officers and initial directors of this Corporation and their street addresses are:

Rafael Ordonez President and Chairman of the Board 1775 N.W. 70th Avenue, Miami, Florida 33126

Ray Carreras Secretary, Treasurer and Board member 1775 N.W. 70th Avenue, Miami, Florida 33126

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Sydney S. Traum 1320 So. Dixie Highway, PH-1275 Coral Gables, Florida 33146

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 20 , 2004.

Incorporator

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared, to me known to be the person described as Incorporator and the Registered agent and who executed the foregoing Articles of Incorporation and the Acceptance by Registered Agent, and acknowledged before me that this individual subscribed to these Articles of Incorporation on December 10 , 2004.

Notary) Public, State of Florida at Large

My commission expires: