

**Electronic Articles of Incorporation
For**

P10000091072
FILED
November 05, 2010
Sec. Of State
tburch

ANNEXE TERMINAL CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANNEXE TERMINAL CORP.

Article II

The principal place of business address:

1041 SE 17 STREET
SUITE 300
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1041 SE 17 STREET
SUITE 300
FORT LAUDERDALE, FL. US 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 NPV COMMON STOCK

Article V

The name and Florida street address of the registered agent is:

PETER R WOOLF
1041 SE 17 STREET
SUITE 300
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER R WOOLF

Article VI

The name and address of the incorporator is:

PETER L WITTICH
1041 SE 17 STREET
SUITE 300
FORT LAUDERDALE, FL 33316

Incorporator Signature: PETER L WITTICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER L WITTICH
1041 SE 17 STREET, SUITE 300
FORT LAUDERDALE, FL. 33316 US

Title: CFO
PETER R WOOLF
1041 SE 17 STREET
FORT LAUDERDALE, FL. 33316 US

Title: VP
CHARLES THOMAS
1041 SE 17 STREET
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

11/05/2010