

JAN-23-96 THU 4:04 AM

P. 29

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TIME: 496 FLORIDA DIVISION OF CORPORATIONS ELECTRONIC FILING COVER  
 9:16 AM PUBLIC ACCESS SYSTEM (((H96000001077))) FROM: FILING, INC. DEPARTMENT OF  
 SHEET TO: DIVISION OF CORPORATIONS 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
 STATE FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
 FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
 (((H96000001077))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. CURRENT  
 NAME: P & S SHIPPING, INC. FAX AUDIT NUMBER: H96000001077 TIME REQUESTED:  
 STATUS: REQUESTED DATE REQUESTED: 01/23/1996 CERTIFICATE OF STATUS: 0 NUMBER OF  
 09:16:38 CERTIFIED COPIES: 0 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
 PAGES: 3 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
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 (((H96000001077))) \*\* ENTER 'M' FOR MENU. \*\*

*Hold for pick up*

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 96 JAN 23 AM 10:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*[Signature]*  
*1/23*

RECEIVED  
 96 JAN 23 AM 10:16  
 DIVISION OF CORPORATIONS

JAN-23-96 TUE 9:05 AM

P. 30

19600001077

**ARTICLES OF INCORPORATION  
OF  
P & S SHIPPING, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of this Corporation is P & S SHIPPING, INC.

**ARTICLE II - Duration**

This corporation shall exist perpetually.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial office of this corporation is: 5578 NW 77th Ct., Pompano Beach, Fl. 33073 and the name of the initial registered agent of this corporation is: PAMELA A. BILLER, her address is 5578 NW 77th Ct., Pompano Beach, Fl. 33073.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
305-977-780128

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**ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

PAMELA A. BILLER 5578 NW 77th Ct.  
Pompano Beach, Fl. 33073

**ARTICLE VII - Incorporators**

The name and address of the persons signing these Articles is:

PAMELA A. BILLER 5578 NW 77th Ct.  
Pompano Beach, Fl. 33073

**ARTICLE VIII - Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 22 day of Jan, 1996.

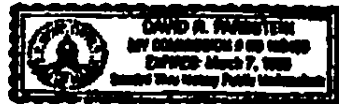
*Pamela A. Biller*  
PAMELA A. BILLER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared PAMELA A. BILLER, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Florida Drivers License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of Jan, 1996.

*David A. Forester*  
NOTARY PUBLIC DAVID A. FORESTER  
My Commission Expires:



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JAN-23-96 TUE 9:06 AM

P. 32

H960001077

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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That P & S SHIPPING, INC. is qualified to do business  
under the laws of the State of Florida with its principal office at:  
5578 NW 77th Ct., Pompano Beach, Fl. 33073 and has appointed PAMELA  
A. BILLER of 5578 NW 77th Ct., Pompano Beach, Fl. 33073 as its agent  
to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
PAMELA A. BILLER  
Resident Agent

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