

P96000101299

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3200 ONE DIBCAYNE TOWER
TWO SOUTH DIBCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3200

TELECOPIER
(305) 374-7632

December 4, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

700002032367--4
-12/18/96--01046--001
****122.50 ****122.50

RE: Islander Consolidators & Exporters, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned matter along with our check in the sum of \$122.50 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible. Thank you.

Sincerely,

Jeffrey S. Tanen

JST/mjb
Enclosures
mencses1islander11-secstate.mjb

Called 12-12-96
Need Check

FILED
96 DEC 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250
TELECOPIER
(305) 374-7632

December 4, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: Islander Consolidators & Exporters, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned matter along with our check in the sum of \$122.50 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible. Thank you.

Sincerely,



Jeffrey S. Tanen

JST/mjb
Enclosures
meneses/islander/1-secstate.mjb

12-12-96 - Doris McDuffie - Enclosed is check.
If you find a check payable to
Islander Consolidators for 122.50, please
return it to me. Thanks. Melanie

ARTICLES OF INCORPORATION
OF
ISLANDER CONSOLIDATORS & EXPORTERS, INC.

FILED
96 DEC 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of this corporation is ISLANDER CONSOLIDATORS & EXPORTERS, INC.

ARTICLE II
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV
Principal Place of Business

The address of the principal place of business of this corporation is One Biscayne Tower, Suite 3250, 2 S. Biscayne Boulevard, Miami, FL 33131.

ARTICLE V
Registered Office

The address of the initial registered office of the corporation is c/o Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, FL 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI
Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Jeffrey S. Tanen, Esquire, Goldstein & Tanen, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VII

Directors

This corporation shall have not less than one director. The name and addressee of the initial director of this corporation is:

Jeffrey S. Tanen
Goldstein & Tanen, P.A.
Suite 3250, One Biscayne Tower
2. S. Biscayne Boulevard
Miami, FL 33131

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

ARTICLE VIII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

Jeffrey S. Tanen, Esquire
One Biscayne Tower, Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE X

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or

transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

* * *

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of December, 1996.



Jeffrey S. Tanen, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Jeffrey S. Tanen, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 9 of December, 1996.



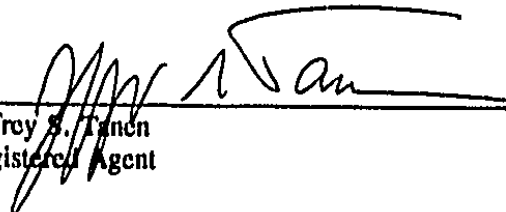
Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
MELANIE BROUSSARD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC313973
MY COMMISSION EXP. OCT. 28, 1997

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent for the above-named corporation, at the Office designated in this Certificate, I hereby accept to act in this capacity and agree to comply with all legal requirements relative thereto.



Jeffrey S. Tanen
Registered Agent

FILED

96 DEC 16 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000101299

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3880 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3260

TELECOPIER
(305) 374-7032

20000206692--9
-01/23/97--01032--017
*****35.00 *****35.00

December 30, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

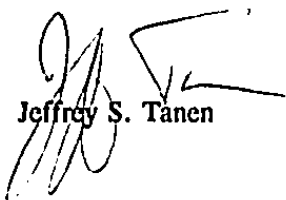
FILED
97 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Islander Consolidators & Exporters, Inc. - Name change

Dear Sir:

Enclosed are Articles of Amendment changing the name of Islander Consolidators & Exporters, Inc. to Islander Consolidators, Inc. Also enclosed is a copy of the Articles to be marked "filed" and return to this office. Thank you.

Sincerely,


Jeffrey S. Tanen

JST/mjb
Enclosures
meneses/islander/1-secstate2.mjb

RECEIVED
97 JAN -2 PM 3:33
DIVISION OF CORPORATIONS

~~696-6.1.6~~
N/C

VS JAN 22 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

JEFFREY S. TANEN
SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: ISLANDER CONSOLIDATORS & EXPORTERS, INC.
Ref. Number: P96000101299

We have received your document for ISLANDER CONSOLIDATORS & EXPORTERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00001569

1-16-97
Revised Articles
are enclosed -
M. J. L. L.

FILED
97 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

ISLANDER CONSOLIDATORS & EXPORTERS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 16, 1996 under document number P96000101299.

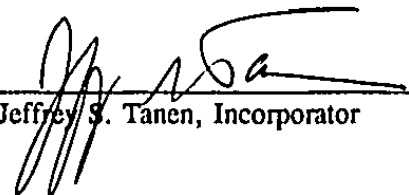
FIRST: Article I - The name of the corporation is amended:
From: ISLANDER CONSOLIDATORS & EXPORTERS, INC.
To: ISLANDER CONSOLIDATORS, INC.

SECOND: The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required on the 23rd day of December, 1996.

THIRD: No shares of stock have been issued in the corporation.

Dated this 30th day of December, 1996.

ISLANDER CONSOLIDATORS, INC.

BY: 
Jeffrey S. Tanen, Incorporator