00101299 GOLDSTEIN & ATTORNEYS

> SUITE 3250 ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 00101

(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

700002032367 ****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,

JST/mjb
Enclosures

Mercesea\lalander\l-secstate.mjb

Called 12-12-96

Need Check

GOLDSTEIN & TANEN, P.A.

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAHI, FLORIDA BBIBI
(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 filling 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 menescavialender/U-secatate.mib

12-12-96-Doris McDuffie - EncloseD is check.

If you find a check payable to

Islander Consolidatora for 12250, please

return it to me. thanks. Melanie

meneses\islander\articles

FILED

96 DEC 16 AH 10: 55

SECTATE CHISTATE TALLAHASSEE.FLORIDA

ARTICLES OF INCORPORATION

OF

ISLANDER CONSOLIDATORS & EXPORTERS, INC.

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, <u>Florida Statutes</u>, 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 <u>Directors' Liabilities and Rights</u>

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.

	EREOF, the undersigned incorporator has executed these Articles of
Incorporation this	day of December, 1996.
•	Myrava
	Jeffrey/S//T/anen, Incorporator
	// // //
	U ,
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)
DEEODE NEE 4k-	understand and attack the transport to the transport
to me known to be the	undersigned authority, this day personally appeared Jeffrey S. Tanen, person described in and who executed the foregoing Articles of acknowledged before me that same was executed for the uses and ed.
	_

WITNESS my hand and official seal at Miami, Dade County, Florida this _____ 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

FILED
96 DEC 16 ANIO: 56

REGISTERED AGENT ACKNOWLEDGEIVENT

SECRE MAY OF STATE

Having been named Registered Agent for the above-named corporation, at the Registered FLORIDA

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