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8/26/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: BAYPORT TRANSPORTATION, INC.

AUDIT NUMBER.....H97000014089

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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P. 04-1104-007 AUG 27 1997

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BAYPORT TRANSPORTATION, INC.

The principal place of business of this corporation shall be

4010 GALT OCEAN DRIVE, FORT LAUDERDALE, FL. 33308

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) COMMON SHARES WITH A PAR VALUE OF \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDWARD & PATRICIA THOMAS
4010 GALT OCEAN DRIVE
FORT LAUDERDALE, FL. 33308

Prepared by: Edward Thomas
4010 Galt Ocean Drive
Fort Lauderdale, Fl 33308
1- 800- 204-5822

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

EDWARD & PATRICIA THOMAS

4010 GALT OCEAN DRIVE

FORT LAUDERDALE, FL. 33308

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 21 day of AUGUST, 1997.

Signature(s) of Incorporator(s)

Edward Thomas

Patricia Thomas

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BAYPORT TRANSPORTATION, INC.

2. The name and address of the registered agent and office is:

EDWARD THOMAS

4010 GALT OCEAN DRIVE,

(P.O. BOX NOT ACCEPTABLE)

FORT LAUDERDALE, FL. 33308

(CITY/STATE/ZIP)

SIGNATURE

Edward Thomas

TITLE

President

DATE

8/21/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Edward Thomas

DATE

8/21/97

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