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LAW OFFICES OF
DAVID M. GOLDSTEIN

SUITE 2760
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131

TELEPHONE (305) 372-3535
TELEFAX (305) 577-8232

DAVID M. GOLDSTEIN*
LINDA M. KNOERR

*MEMBER OF FL, NY, & NJ BARS

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 OCT 22 AM 9:58

October 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/22/97--01044--010
****122.50 ****122.50

Re: Island Consolidators, Inc.

To Whom It May Concern:

Enclosed please find original and one (1) copy of Articles of Incorporation for Island Consolidators, Inc. to be filed with the Secretary of State. I have enclosed my office account check in the sum of \$122.50 representing your fee for same.

Please return to the undersigned a certified copy of the Articles of Incorporation once they are filed. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,

David M. Goldstein

DAVID M. GOLDSTEIN, ESQ.
SIGNED IN THE ABSENCE OF
DAVID M. GOLDSTEIN TO AVOID
DELAY

DMG/esp
Enclosure

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10-23-97
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**ARTICLES OF INCORPORATION
OF
ISLAND CONSOLIDATORS, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is **ISLAND CONSOLIDATORS, INC..**

ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock with a par value of \$100.00, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

100 S. E. Second Street - Suite 2750
Miami, Florida 33131

and the name of the initial registered agent of this corporation is:

DAVID M. GOLDSTEIN, ESQUIRE

David M. Goldstein, Esq.
100 S.E. 2nd Street
Suite 2750
Miami, Florida 33131
Florida Bar No.: 156003

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at:

384 Bay Street, P.O. Box N. 4818
Nassau, Bahamas

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

George Morris, President
13420 N.W. 4th Street
Suite 104
Pembroke Pines, Florida 33028

Robert Myers
P.O. Box N. 1968
Nassau, Bahamas

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

DAVID M. GOLDSTEIN, ESQ.
100 S. E. Second Street - Suite 2750
Miami, Florida 33131

ARTICLE IX - BYLAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

David M. Goldstein, Esq.
100 S.E. 2nd Street
Suite 2750
Miami, Florida 33131
Florida Bar No.: 156003

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of October, 1997.


DAVID M. GOLDSTEIN, Incorporator

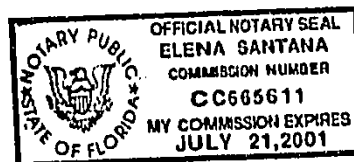
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID M. GOLDSTEIN, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IT WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 20th day of October, 1997.

My Commission Expires:


NOTARY PUBLIC, State of Florida at Large



David M. Goldstein, Esq.
100 S.E. 2nd Street
Suite 2750
Miami, Florida 33131
Florida Bar No.: 156003

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



DAVID M. GOLDSTEIN, ESQUIRE

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