## - CAPITAL CONNECTION, INC.

**417** E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
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			Photo Copy
			Certificate of Good Standing
			Certificate of Status
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## ARTICLES OF INCORPORATION 98 MAY -8 PM 1: 37

#### **OF**

### FACET EXPORT & CARGO SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is FACET EXPORT & CARGO SERVICES, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5628 Eagle Lake Drive, Palm Beach Gardens, FL 33418.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$0.01) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James P. Rowan, 5628 Eagle Lake Drive, Palm Beach Gardens, FL 33418.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

James P. Rowan

Carol J. Rowan

5628 Eagle Lake Drive, Palm Beach Gardens, FL 33418.

The undersigned has executed these Articles of Incorporation this 8th day of May 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

Austral Hugger

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# CERTIFICATE OF DESIGNATION RECISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

I. The name of	the corporation	is: FACET EXPORT &	CARGO SERVICES, 'INC
2. The name an	d street address NAMES P. Ro	of the register	ed agent and
•	6628 Eagle Lake Driv	** *	ns, FL 33418.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE THE ABOVE STATED CORPORATION AT THE PLACE PROCESS FOR 1 HEREBY ACCEPT THIS CERTIFICATE. IN DESIGNATED AGENT AND AGREE TO ACT IN THIS REGISTERED AS APPOINTMENT I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF CAPACITY. ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ACCEPT THE FAMILIAR WITH AM MY DUTIES, AND I OF OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JAMES R. ROWAN