



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 989344 4306424

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 70.00

ORDER DATE : October 8, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 989344-005

CUSTOMER NO: 4306424

CUSTOMER: Ms. Sandy York  
STEEL HECTOR & DAVIS  
STEEL HECTOR & DAVIS  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

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DIVISION OF CORPORATION

DOMESTIC FILING

NAME: THE BRIDGEPORT ENERGY CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
THE BRIDGEPORT ENERGY CORP.**

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**ARTICLE I - NAME**

The name of the corporation is The Bridgeport Energy Corp. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301 and the name of the initial registered agent of the Corporation at that address is Corporation Service Company.

#### **ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 13550 S.W. 82nd Avenue, Miami, Florida 33156.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is as follows:

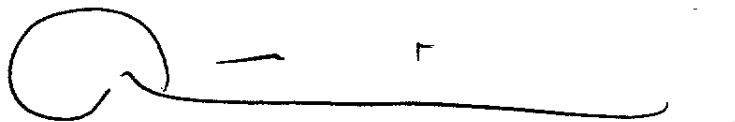
William Van Vliet, III  
13550 S.W. 82nd Avenue  
Miami, Florida 33156

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Abigail Watts-FitzGerald, P.A.  
Steel Hector & Davis  
200 South Biscayne Boulevard  
Miami, Florida 33123-2398

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 7<sup>th</sup> day of October, 1998.

A handwritten signature in black ink, featuring a large, stylized initial 'A' followed by a long, horizontal stroke.

Abigail Watts-FitzGerald, P.A.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: The Bridgeport Energy Corp.

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

Corporation Service Company

(NAME)

1201 Hays Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, Florida 32301

(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Laura E. Dwyer  
(SIGNATURE)

10-8-98

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314