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FLORIDA PROFIT CORPORATION OR P.A.

5 ports, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

EMPIRE

SUBJECT: 5 PORTS, INC.
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FAX Aud. #: H99000001390
Letter Number: 699A00002400

ARTICLES OF INCORPORATION OF

5 Ports, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

5 Ports, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Principal Office and Agent. The street address of the initial registered office of this corporation is: 1300 E Hillsboro Blvd., Deerfield Beach, Florida 33441 and the name of the initial registered agent of this Corporation at that address is Katherine Mattia

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Katherine Mattia
1300 E Hillsboro Blvd.
Deerfield Beach, Florida 33441

ARTICLE IX. Officers. The initial officers of the corporation will be: Katherine Mattia/President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Katherine Mattia
1300 E Hillsboro Blvd.
Deerfield Beach, Florida 33441

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

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

ARTICLE XIII. The Street address of the Principal place of business is: 1300 E Hillsboro Blvd., Deerfield Beach, Fl 33441.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 6th day of
January 1999.

* Katherine Mattia (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Katherine Mattia known to be and known by me
to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 6th day of
January 1999.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

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TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Katherine Mattia, do hereby consent to serve as
registered agent for the Corporation, 5 Ports, Inc. this
6th day of January, 1999.

Katherine Mattia
Katherine Mattia

Address of registered agent:

1300 E Hillsboro Blvd.
Deerfield Beach, Florida 33441

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