Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To;

Division of Corporations Fax Number : (850)922-4001

From:

Account Name: EMPIRE CORPORATE KIT COMPANYAccount Number: 072450003255Phone: (305)541-3694Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BRIDGEPORT INTERNATIONAL CORP.

Certificate of Status	
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION OF BRIDGEPORT INTERNATIONAL CORP.

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ARTICLE I - NAME

The name of this corporation is BRIDGEPORT INTERNATIONAL COR

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 3000 shares, all of one class, at \$1.00 per share value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Stuart J. Edelman, Esq. 1320 S. Dixie Highway Suite 450 Coral Gables, FL 33146

Propared by Stuart J. Edelman, Esq. 1320 S. Dixie Highway, Suite 450 Coral Gables, PL 33146 (305) 669-8181 FL Bar No: 104023

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The corporate address is: 1320 S. Dixie Highway, Suite 450 Coral Gables, FL 33146

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

Amparo Lopez, 9729 Hammocks Blvd., Apt. 206, Miami, FL 33196
Luigi A. Figueredo, 1320 S. Dixie Hwy, Suite 450,
Coral Gables, FL 33146
Stuart J. Edelman, Esq., 1320 S. Dixie Hwy, Suite 450,
Coral Gables, FL 33146

ARTICLE VII - INCORPORATOR

The name and address of the Incorporators signing these Articles of Incorporation are:

Amparo Lopez,9729 Hammocks Blvd., Apt. 206, Miami, FL 33196
Luigi A. Figueredo, 1320 S. Dixie Hwy, Suite 450,
Coral Gables, FL 33146
Stuart J. Edelman, Esq., 1320 S. Dixie Hwy, Suite 450,
Coral Gables, FL 33146

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision 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 $\bigcirc \bigcirc \frown$ day of July, 1999.

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Edélman Stuart J.

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STATE OF FLORIDA))SS: COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, AMPARO LOPEZ, LUIGI A. FIGUEREDO AND STUART J. EDELMAN, to me known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that they executed such instrument.

The foregoing instrument was acknowledged before me this ∂O day of July, 1999, by Amparo Lopez, Luigi A. Figueredo and Stuart J. Edelman who are personally known to me or who have produced driver license numbers $(1)\partial C - (2)D - 5\partial - 744 - 0$ F $\partial C - 5\partial - 5\partial - 744 - 0$ F $\partial C - 5\partial - 5\partial - 744 - 0$ respectively as identification and who did not take an oath.

(SEAL)



My Commission Expires:

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STATE OF NOTARY PUBLIC.

FLORIDA AT LARGE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BRIDGEPORT INTERNATIONAL CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY NAMES, STUART J. EDELMAN, ESQ. LOCATED AT 1320 S. DIXIE HIGHWAY, SUITE 450, CORAL GABLES, FLORIDA 33146 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.

Stuart J Ædelman, Esq., Registered Agent

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