

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, Fl. 32314

Subject: Southport Industries Inc.

FILED
99 AUG 12 PM 5:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Department of State:

I enclosed an original and one (1) copy of the articles of incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of your fees.

Please file the original articles and return the certified copy to me at:

20806 NW 2nd St.,
Address

Pembroke Pines, Florida 33029
City State & Zip

954 441 5942
Daytime Telephone Number

900002952109--8
-08/12/99--01062--007
*****78.75 *****78.75

Sincerely:

Federico Payan

ARTICLES OF INCORPORATION

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 The name of the corporation Shall be:

Southport Industries Inc.

ARTICLE II The principal place of business and mailing address of this corporation shall be:

20806 NW 2nd St.,
Pembroke Pines, Florida 33029

ARTICLE III The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000
Having a par value of \$ 1.00 per share

ARTICLE IV The initial registered agent and street address in the State of Florida are:

Federico Payan
20806 NW 2nd St.,
Pembroke Pines, Florida 33029

ARTICLE V The name and address of the Incorporator to these Articles of Incorporation are:

Federico Payan
20806 NW 2nd St.,
Pembroke Pines, Florida 33029



Signature/Incorporator

08-09-99

Date

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



Signature/Registered Agent

08-09-99

Date

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