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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HAITI MARINE OFF SHORE, INC.

Certificate of Status	0
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B. McKnight MAY - 1 2000

ARTICLE OF INCORPORATION
OF
HAITI MARINE OFF SHORE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: HAITI MARINE OFF SHORE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under laws of United States of America and of the State of Florida.

ARTICLE IV - POWER

This corporation shall have all to the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorize to issue 100 shares of \$5.00 (Five Dollars) par value Common Stock, which shall be designate "Common Shares"

ARTICLE VI - STREET ADDRESS OF THE CORPORATION

The street address of the Corporation. initial registered office and Principal office is: 1622 W 32 PL. Hialeah, Florida, 33012

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors for this corporation until the first annual meeting of shareholders or until their successor are elected and qualified are:

Name:

Address:

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Henry Planelles

1622 W 32 PL
Hialeah, FL 33012

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Henry Planelles

1622 W. 32 PL
Hialeah, FL 33012

ARTICLE IX - AMENDMENT

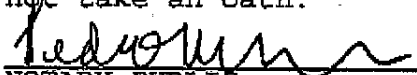
This corporation reserve the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

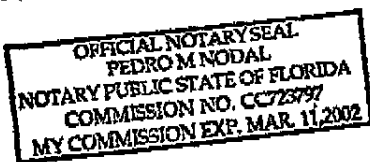
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of April, 2000


Henry Planelles.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledged before me this 28th day of April, 2000 by Henry Planelles incorporator of Haiti Marine Off Shore, Inc, on behalf of the corporation, He is personally known to me, and did not take an oath.


NOTARY PUBLIC.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

HAITI MARINE OFF SHORE, INC.


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

HENRY PLANELLES - 1622 W 32 PL

(P.O. BOX NOT ACCEPTABLE)

HALEAH, FL 33012

(CITY/STATE/ZIP)

SIGNATURE	<u></u>	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 00 MAY - 1 AM 11:43
TITLE	<u>PRESIDENT</u>	
DATE	<u>4/28/00</u>	

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 4/28/00