

PO1000010964

STEVEN M ACKERMAN
7328 S W 48 STREET
MIAMI, FL 33155

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

000003590210--5
-01/29/01--01101--021
*****78.75 *****78.75

RE: BEEKAY INTERNATIONAL HOLDING, INC

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation
of BEEKAY INTERNATIONAL HOLDING, INC

Please return a certified copy to the registered agent of the corporation:

STEVEN M ACKERMAN
7328 S W 48 STREET
MIAMI, FL 33155

Thank you for your attention to this request.

Sincerely,



FILED
01 JAN 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



③

ARTICLES OF INCORPORATION

OF

BEEKAY INTERNATIONAL HOLDING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEEKAY INTERNATIONAL HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7328 S W 48 STREET
MIAMI, FL 33155

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

STEVEN M ACKERMAN
7328 S W 48 STREET
MIAMI, FL 33155

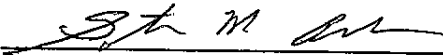
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01 JAN 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

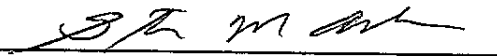
STEVEN M ACKERMAN
7328 S W 48 STREET
MIAMI, FL 33155

The undersigned have executed these Articles of Incorporation this 27 Day of
January 2001


Signature

Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT


Signature

Jan 27, 2001
Date