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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH MARINE SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Palm Beach Marine Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, *Palm Beach Marine Services, Inc.*, located at 500 N.E. Spanish River Blvd. #28A, Boca Raton, FL 33431.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 500 N.E. Spanish River Blvd. #28A, Boca Raton, FL 33431, and the initial registered agent at such address is James Scholeman.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

ARTICLES OF INCORPORATION

OF

Palm Beach Marine Services, Inc.

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ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 500 N.E. Spanish River Blvd. #28A, Boca Raton, FL 33431, and the initial registered agent at such address is James Schloeman.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.


Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address
of the member of the first Board of Director is:

James Scholeman
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431

IN WITNESS WHEREOF, I have subscribed my name this 15th
day of MARCH, 2004.



James Scholeman
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 15th day of MARCH, 2004,
before me, a Notary Public, duly authorized the the State and County
named above to take acknowledgements, personally appeared James
Scholeman, to me known to be the person whose name is subscribed to the
within instrument, and acknowledged that he executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA
Eugene J. Sackowski
My Commission DD075098
Expires December 05, 2006

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Registered Agent / James Schloeman.

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