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P. KENT LeBLANC, P.A.  
A PROFESSIONAL ASSOCIATION

1000 SARNO ROAD, SUITE 14  
MELBOURNE, FLORIDA 32935-4000

July 11, 1995

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Business Organization Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200000115.888115  
-07/11/95- 000000-016  
\*\*\*122.50 \*\*\*122.50

Re: Beluga International Co.

Dear Sir:

I have enclosed, for filing, the original and one copy of Articles of Incorporation for the referenced corporation along with my check in the amount of \$122.50.

Please return a certified copy to me in the stamped, self-addressed envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,

*P. Kent LeBlanc*  
P. KENT LeBLANC

Enclosure

SPB

ARTICLES OF INCORPORATION  
OF  
BELUGA INTERNATIONAL CO.

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 this corporation is **BELUGA INTERNATIONAL CO..**

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par value of \$5.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 218-A E. Eau Gallie Boulevard, #116, Indian Harbour Beach, Florida 32937.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by-law adopted by the stockholders, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify is:

AYAKO O. WILLIAMS  
218-A E. Eau Gallie Blvd., #116  
Indian Harbour Beach, FL 32937

#### ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

AYAKO O. WILLIAMS  
218-A E. Eau Gallie Blvd., #116  
Indian Harbour Beach, FL 32937

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

The registered office of this corporation shall be 218-A E. Eau Gallie Blvd., #116, Indian Harbour Beach, Florida 32937, and the registered agent of this corporation shall be AYAKO O. WILLIAMS.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day  
of July, 1995.

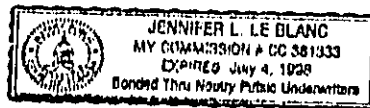
Ayako O. Williams (SEAL)  
AYAKO O. WILLIAMS

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF BREVARD     )

BEFORE ME, personally appeared AYAKO O. WILLIAMS, who being first duly sworn and  
who produced her Florida driver's license as identification who is named as the  
Incorporator of the foregoing Articles of Incorporation, and she acknowledged before me  
that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on  
this 11<sup>th</sup> day of July, 1995.

Jennifer L. LeBlanc  
Notary Public  
My commission expires:



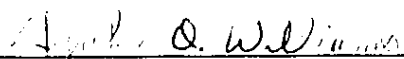
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of sections 607.0501 or 617.0501, Florida Statutes, and Chapter 48.091, 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 is: **BELUGA INTERNATIONAL CO.**
2. The name and address of the registered agent and office is:

AYAKO O. WILLIAMS  
218-A E. Eau Gallie Blvd.  
#116  
Indian Harbour Beach, FL 32937

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.

  
\_\_\_\_\_  
AYAKO O. WILLIAMS, Registered Agent

Dated: July 11, 1995