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STATE OF FLORIDA
409 EAST GAINES STREET
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FAX: (904) 922-4000

FROM: KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S BAYSHORE DR
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MIAMI FL 33133-
CONTACT: ALBERT J XIQUES
PHONE: (305) 856-2444
FAX: (305) 285-9227

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OVERSEAS COASTAL INVESTMENT, INC.

FAX AUDIT NUMBER: H96000008117

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/10/1996

TIME REQUESTED: 16:47:14

CERTIFIED COPIES: 1

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Fax Audit No. H96000008117

ARTICLES OF INCORPORATION
OF
OVERSEAS COASTAL INVESTMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is OVERSEAS COASTAL INVESTMENT, INC. The mailing address of the corporation shall be 17300 Southwest 85th Avenue, Miami, Florida 33157.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida

Fax Audit No. H96000008117
This instrument prepared by:
John R. Squitiero, Esq.
Fla. Bar No. 121196
KATZ, BARRON, SQUITERO & FAUST
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
(305)856-2444

Fax Audit No. H96000008117

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

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

ANDRE DE KOSKO
17300 Southwest 85th Avenue
Miami, Florida 33157

ARTICLE VII

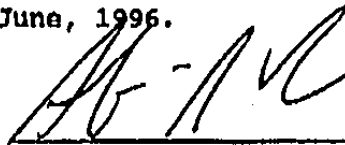
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17300 SW 85 Avenue, Miami, Florida 33157, and the

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name of the initial registered agent of this corporation at that address is ANDRE DE KOSKO.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 12 day of June, 1996.



ANDRE DE KOSKO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

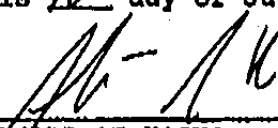
Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

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IN WITNESS WHEREOF, as said registered agent, I have caused
this Statement to be signed on this 10 day of June, 1996.

By: 

ANDRE DE KOSKO

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