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October 23, 1996

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

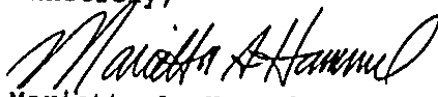
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****131.25 ****131.25

Re: Sea Hawk Services, Inc.

Enclosed are the original and one copy of the Articles of Incorporation, and Certificate of Designation for the above proposed corporate name. Also enclosed is a check in the amount of \$131.25, representing the fees for filing, certificate, and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


Marietta A. Hammel, Esq.

96 OCT 23 11:32
DIVISION OF CORPORATIONS
STATE OF FLORIDA

cg 10/31/96

EFFECTIVE DATE

10/23/90

ARTICLES OF INCORPORATION
OF

SEA HAWK SERVICES, INC.

FILED
STATE
RECORDS
26 OCT 23 1990

ARTICLE I. CORPORATE NAME.

The name of this Florida corporation is Sea Hawk Services, Inc.

ARTICLE II. ADDRESS.

The corporation's mailing address is 1326 SE 17 Street, No. 226, Fort Lauderdale, FL, 33316.

ARTICLE III. COMMENCEMENT OF EXISTENCE.

The existence of the corporation shall begin effective October 23, 1996.

ARTICLE IV. PURPOSE.

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida. The purpose of the corporation is to provide maritime and mariner services.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of No Par per share.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Janet Roberts, Esq., 3101 N. Federal Highway, #300, Fort Lauderdale, Florida, 33306.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The corporation shall be managed by a Board of Directors consisting of no less than 1 director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name or name(s) of the initial director(s):

Name:

John M. Throckmorton, Jr.

Sea Hawk Services, Inc.
1326 SE 17 Street #226
Fort Lauderdale, Florida 33316

ARTICLE VIII. INCORPORATOR.

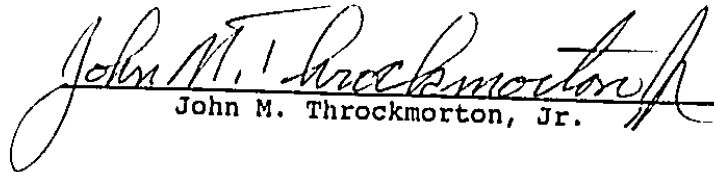
The name and street address of the incorporator of these Articles of Incorporation is:

John M. Throckmorton, Jr., 1326 SE 17 Street, No. 226, Fort
Lauderdale, Florida, 33316.

ARTICLE IX. AMENDMENTS.

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23rd day of October, 1996.


John M. Throckmorton, Jr.

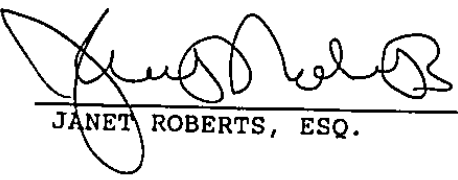
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501 or 617.0501, 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 Sea Hawk Services, Inc.
2. The name of the registered agent is Janet Roberts, Esq.
3. The address of the registered agent/registered office is:
3101 N. Federal Highway, #300, Fort Lauderdale, Florida,
33306.

Acceptance

Having been named as registered agent and designated 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.


JANET ROBERTS, ESQ.

10 / 23 / 96
DATED

95 OCT 11 11:33
FILED