

PA7000018749
TRANSMITTAL LETTER

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

SUBJECT: FASTECH MARINE FABRICATORS INC.
(Proposed corporate name - must include suffix)

600002095086--5
-02/24/97-01023--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAUL J. CONOVER
Name (Printed or typed)

10420 NW 19 ST
Address

PEMBROKE PINES FLA. 33026
City, State & Zip

305 797-7161
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 AM 11:46

NOTE: Please provide the original and one copy of the articles.

9/2/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 AM 11:46

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FASTECH MARINE FABRICATORS INC

ARTICLE II PRINCIPAL OFFICE

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

991 SW 40 AVE. A-7
PLANTATION, FLA. 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL J. CONOVER
10420 NW 19 ST
PEMBROKE PINES, FLA. 33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


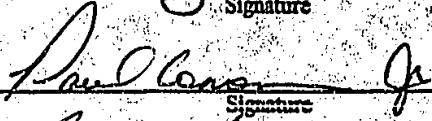
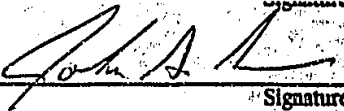
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL J. CONOVER	10420 NW 19 ST
MARY R. CONOVER	PEMBROKE PINES, FLA.
PAUL J. CONOVER JR.	33026
JOHN A. CONOVER	

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

	_____ Signature
	_____ Signature
	_____ Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 FASTech MARINE FABRICATORS INC.

2. The name and address of the registered agent and office is:

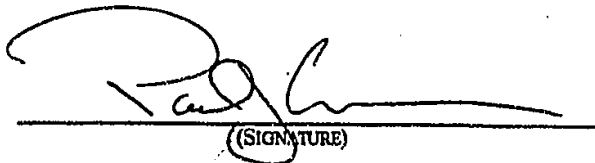
PAUL J. CONOVER
(NAME)

10420 NW 19ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FLA 33026
(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.


(SIGNATURE)

2/20/97
(DATE)