

P97000038/47

TRANSMITTAL LETTER

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

300:002156643--2
-04/28/97--01094--018
****122.50 ****122.50

SUBJECT: SOUTH BEACH MARITIME COMPANY
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

PIERRE LARENAS
Name (printed or typed)
8626 NW 55 PLACE
Address
CORAL SPRINGS FL 33067
City, State, & Zip
(305) 341 0880
Telephone Number

FILED
97 APR 28 PM 1:39
TALLAHASSEE, FLORIDA

24
4/29/97

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

FILED

97 APR 28 PM 1: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH MARITIME COMPANY

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: SOUTH BEACH MARITIME COMPANY

ARTICLE II PRINCIPAL OFFICE

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

8626 NW 55 PLACE
CORAL SPRINGS FL 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE LARENAS
8626 NW 55 PLACE
CORAL SPRINGS FL 33067

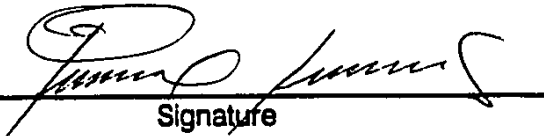
ARTICLE V INCORPORATOR(S)

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

PIERRE LARENAS
8626 NW 55 PLACE
CORAL SPRINGS FL 33067

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

24 day of APRIL, 19 97.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: SOUTH BEACH MARITIME COMPANY

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

PIERRE LARENAS

(NAME)

8626 NW 55 PLACE

(P.O. BOX NOT ACCEPTABLE)

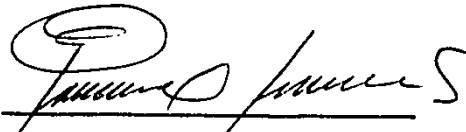
CORAL SPRINGS FL 33067

(CITY/STATE/ZIP)

FILED
97 APR 28 PM 1:39
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

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



DATE

04-24-97