00064

ACCOUNT NO. : 072100000032

REFERENCE: 900403 149034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 22, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 900403-005

CUSTOMER NO: 149034A

THE UNITED STATES **CORPORATION**

CUSTOMER: Mr. Jeffrey Sniadanko

PATRICK C. BARTHET, P.A.

Suite 1800

200 S. Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

NAME:

THE BECK MARINE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

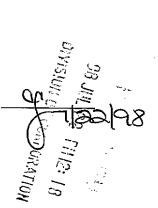
___ CERTIFICATE OF GOOD STANDING

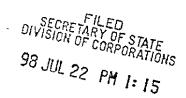
CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

002595468--07/22/98--01056--022

****122.50 ****122.50





ARTICLES OF INCORPORATION FOR THE BECK MARINE GROUP, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is The Beck Marine Group, Inc.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE/ MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation, and the mailing address of the corporation is 460 W. 83rd Street, Hialeah, Florida 33014.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000.

ARTICLE IV STREET ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131. The name of the initial registered agent is Patrick C. Barthet, Esquire.

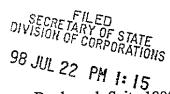
ARTICLE V NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Patrick C. Barthet, Esquire, 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131.

ARTICLE VI DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII NAME OF DIRECTOR



Patrick C. Barthet, Esquire, whose address is 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131 shall serve as initial director.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Patrick C. Barthet, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Patrick C. Barthet, Registered Agent