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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BEACON TOWING SERVICE I INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight JUN 23 1999

CERTIFICATE OF CORPORATION  
OF  
BEACON TOWING SERVICE I INC.

We, the undersigned, do hereby associate ourselves together and subscribe this certificate of Incorporation for the purpose of forming a Corporation under the Laws of The State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

BEACON TOWING SERVICE I INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of The United States and of The State of Florida.

ARTICLE THREE

This Corporation shall begin business with a minimum Capital in the amount of \$ 500.00 (FIVE HUNDRED) DOLLARS

Evidence by an issue of ONE HUNDRED (100) SHARES, FIVE (\$5.00) DOLLARS EACH

ARTICLE FOUR

This Corporation shall have perpetual existence.

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**ARTICLE FIVE**

The principal office of the Corporation shall be located at: 912 S.W 74 CT. MIAMI FL 33144

Other offices for the transaction of business may be located wherever the directors may deem necessary of expedient.

**ARTICLE SIX**

The business of the Corporation shall be managed by a Board of Directors, who need not to be Stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

**ARTICLE SEVEN**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Article of Incorporation be made.

**ARTICLE EIGHT**

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are follows.

ABDEL DE ARMAS	Pres/Dir	Sec/Dir
	912 S.W 74 CT. MIAMI FL 33144	
MICHELLE MENENDEZ	Vice-Pres/Dir	
	912 S.W 74 CT. MIAMI FL 33144	

ARTICLE NINE

The name and post office address of each of the subscribers to this certificate of incorporation are as follows:

ABDEL DE ARMAS	Pres/Dir Sec/Dir 912 S.W 74 CT.MIAMI FL 33144
MICHELLE MENENDEZ	Vice-Pres 912 S.W 74 CT.MIAMI FL 33144

In witness whereof, the undersigned Incorporators have hereunto set their hands and affixed their seals on this the 31 days of June, 1999.

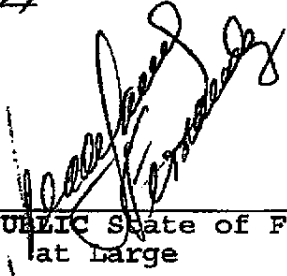
*Abdel de Armas*

*Michelle Menendez*

STATE OF FLORIDA )  
 )  
COUNTY OF DADE ) SS

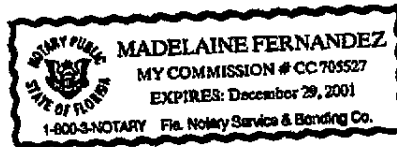
Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscribers, who after first being duly sworn, executed the foregoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hands and official seal at Miami, said county and state, this 2 day of June, 1997.



NOTARY PUBLIC State of Florida  
at Large

My commission expires:  
12/29/01



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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CERTIFICATE DESIGNATING DOMICILE AND  
AGENT FOR SERVICE FOR PROCESS WITHIN THE STATE OF  
FLORIDA

In compliance with Florida status, 48,091 the following  
is submitted:

**FIRST:** That the above styled Corporation desiring to  
organize or qualify under the laws of the State of Florida,  
with is principal place of business located at:

912 S.W 74 CT. MIAMI, Fl 33144

has named the undersigned at the address hereunder stated as  
its agent to accept service of process within Florida.

*Abdel de Armas*  
ABDEL DE ARMAS  
*912 SW 74 CT*  
912 S.W 74 CT  
*Miami FL 33144*  
MIAMI FL 33144

Having named to accept service of process for the above  
stated Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with all the provisions and  
regulations relative to the performance of duties.

*Abdel de Armas*  
Resident Agent  
*6/21/99*  
Date