Monday, October

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024927 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)572-9110

FLORIDA PROFIT CORPORATION OR P.A.

Southeast Tie Down, Inc.

1
04
\$78.75

https://ccfas1.dos.state.fl.us/scripts/ efficovr.exe

PAGE 01

WIAMI BEACH OFFICE

3026729110

00:90 555T/b0/0T

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Southeast Tie Down, Inc.



99 OCT -5 PM 12: 19
SILGHANASSEE, FLORIUM

Article II. Address

The mailing address of the Corporation is: Southeast Tie Down, Inc. 4235 Forester Lane Tampa FL 33624

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Joseph B. Diange 4235 Forester Lane Tampa FL 33624

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joseph B. Diange

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000024927

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 4, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Southeast Tie Down, Inc.

REGISTERED AGENT/OFFICE: Joseph B. Diange 4235 Forester Lane Tampa FL 33624

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SA 12 SETAIDOS SARETRARAS <= P1'8558 306.

Date: October 4, 1999

Corporate Creations International Inc. Florida 941 Fourth Street #200 Miami Beach FL 33139 (308) 872-0886

H99000024927

Copyright @ 1880-1889 CO

OCI-84-33 84:22 BM | NIGHI ORFICE - -

104 104