

Requester's Name **PO0000078925**

BARBARA J WOODCOCK
2150 SE 17TH ST., SUITE 158
FT. LAUDERDALE FL 33316

000003357780--0
-08/15/00--01049--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 AUG 15 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ADMIRALTY 1 YACHTS INC.

FILED
00 AUG 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS ADMIRALTY 1 YACHTS INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

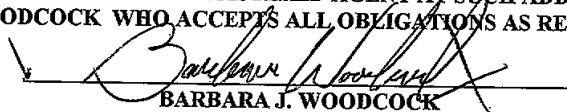
ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE ALSO THE PRINCIPAL AND MAILING ADDRESS IS 2150 SE 17TH ST., SUITE 158, FT LAUDERDALE FL 33316

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS BARBARA J. WOODCOCK WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT.


BARBARA J. WOODCOCK

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

BARBARA J. WOODCOCK 2150 SE 17TH ST., SUITE 158 FT. LAUDERDALE FL 33316

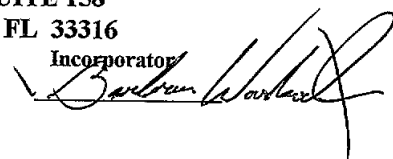
ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

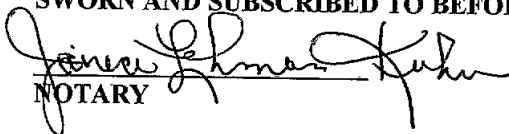
BARBARA J. WOODCOCK 2150 SE 17TH ST., SUITE 158
FT. LAUDERDALE FL 33316

Incorporator


ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME ON 11 DAY OF Aug 2000


NOTARY

NOTARY PUBLIC
STATE OF FLORIDA
Janice Lehman Kuhn
Commission # CC 739114
Expires May 3, 2002
BONDED THRU
ATTI ANTIC BONDING CO., INC.