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TRANSMITTAL LETTER

DOUBLOON BUILDERS, INC

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

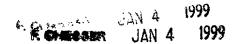
SUBJECT:

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		(Pro	osed corpora	ite nam	e - must include	suffix)		-		
	osed is an or a check for:	iginal	and one (1) сору	of the article	s of in	corporatio	on		
x	\$70.00 Filing Fee		\$78.75 Filing Fee Certificate of Status		\$78.75 Filing Fee & Certified Copy		\$87.50 Filing Fee, Certified Cop & Certificate Status LLAHASSEE,	500 JAN -1	FILED	ī.
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ask file 1-1-00.

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

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:

DOUBLOON BUILDERS, INC

ARTICLE II PRINCIPAL OFFICE

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

2964 INDIAN RIVER DRIVE NE PALM BAY, FLORIDA 32905

ARTICLE III SHARES

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

100,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: KARL K. MATHESIUS 2964 INDIAN RIVER DRIVE NE PALM BAY, FLORIDA 32905

Filing Fee: \$ 70.00

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

KARL K. MATHESIUS 2964 INDIAN RIVER DR NE PALM BAY, FLORIDA 32905 THOMAS J. LEWARCHIK 416 OCEAN AVENUE MELBOURNE BEACH, FLORIDA 32951

The undersigned incorporator(s) Incorporation this		se Articles of, 1999.		
Karl Ma	Jame Jawanchitz	12/21/99 12-21-99		

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 cor	poration is: <u>DOUBLOON BUILDERS, INC.</u> (must include suffix)	
2. The name and address	ss of the registered agent and office is:	17VIII
	KARL K. MATHESIUS (Name)	AHASSEE OF
_	2964 INDIAN RIVER DRIVE NE (P.O. Box or Mail Drop Box NOT Acceptable)	MILI: 07 E, FLORIDA
_	PALM BAY, FLORIDA 32905 (City/State/Zip)	

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.

Karl R Matheburs 12-21-99 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314