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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 723265 162388A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 7, 2000

ORDER TIME : 1:59 PM

ORDER NO. : 723265-005

CUSTOMER NO: 162388A

CUSTOMER: Joseph A. Murphy, Iii, Esq
516 Camden Avenue

Stuart, FL 34994

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-06/08/00--01001--002

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DOMESTIC FILING

NAME: FLORIDA BOAT HAULERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.1158

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 PM 3:31

RECEIVED
00 JUN -7 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE
6/8/00

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -7 PM 3: 31

FLORIDA BOAT HAULERS, INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is **FLORIDA BOAT HAULERS, INC..**

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

1463 SW Seagull Way
Palm City, FL 34990

ARTICLE THREE

The name of the registered agent at the above address is:

Thomas P. Beatus
1463 SW Seagull Way
Palm City, FL 34990

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The business is a marine transportation company that transports yachts and boats via roadways

to all 48 states.

ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be more than five. The initial director shall be:

Thomas P. Beatus
1463 SW Seagull Way
Palm City, FL 34990

ARTICLE NINE

The name and address of the individual who is the incorporator:

Thomas P. Beatus
1463 SW Seagull Way
Palm City, FL 34990

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Thomas P. Beatus
Vice-President	Guy Scotchel
Secretary	Thomas P. Beatus
Treasurer	Thomas P. Beatus

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Thomas P. Beatus	1463 SW Seagull Way Palm City, FL 34990	95	\$95.00
Guy Scotchel	5633 SE Lamay Drive Stuart, FL 34997	5	\$ 5.00

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of

Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of June, 2000.

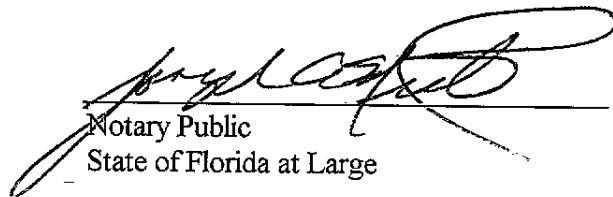


THOMAS P. BEATUS

STATE OF FLORIDA COUNTY OF MARTIN

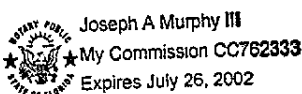
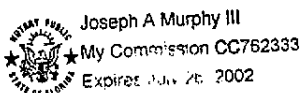
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **THOMAS P. BEATUS** personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified himself by Florida Drivers License # PERSONALLY KNOWN, he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 6th day of June, 2000.



Notary Public
State of Florida at Large

My commission expires:




**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That **FLORIDA BOAT HAULERS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Palm City, County of Martin, State of Florida has named **THOMAS P. BEATUS, 1463 SW SEAGULL WAY, PALM CITY, FLORIDA 34990** being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
THOMAS P. BEATUS
Registered Agent

Date: 6/6/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 PM 3:31