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VIA FEDEX

June 27, 2000

Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

RE: Intracoastal Ship Store, Inc.

Dear Sirs:

Enclosed please find original executed Articles of Incorporation in duplicate for Intracoastal Ship Store, Inc.

Also enclosed please find a check for \$122.50 representing the statutory filing fee and registered agent designation for the above referenced Florida for profit corporation.

Please return a certified copy of the Articles of Incorporation to this office for our records.

Sincerely yours,


Gary J. Nagle

FILED

00 JUN 30 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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122.50 **78.75

D. BROWN JUL 15 2000

ARTICLES OF INCORPORATION

of

INTRACOASTAL SHIP STORE, INC.

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00 JUN 30 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **INTRACOASTAL SHIP STORE, INC.** and its principal place of business shall be 2385 PGA BLVD., SUITE D, PALM BEACH GARDENS, FL 33410.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is ONE HUNDRED (100) shares of common stock at \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 2385 PGA BLVD., SUITE D, PALM BEACH GARDENS, FL 33410, and the initial registered agent of this corporation at such office shall be **BARBARA AMATO**, who, upon accepting this designation agrees to comply with the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Directors constituting the

initial Board of Directors are: **BARBARA AMATO**, 10962 EGRET PT.
LANE, WEST PALM BEACH, FL. 33412 and **MARIE SABELLA**, 478
BRACKENWOOD LANE SO. PALM BEACH GARDENS, FL 33418

ARTICLE VII

The name and street address of the person signing these
Articles of Incorporation is: **BARBARA AMATO**, 10962 EGRET PT LANE,
WEST PALM BEACH, FL 33412.

The undersigned, for the purpose of forming a corporation
under the laws of the State of Florida, does make and file these
Articles of Incorporation, hereby declaring and certifying that
the facts therein stated are true. Accordingly, She has set her
hand and seal this 29 day of JUNE, 2000.

Barbara Amato
BARBARA AMATO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
29 day of JUNE, 2000 by **BARBARA AMATO**, who is personally known
to me or who has produced _____ as
identification.



Gary Nagle
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation as Registered
Agent for the corporation known as **INTRACOASTAL SHIP STORE, INC.**

Dated this 29 day of JUNE, 2000.

Barbara Amato
BARBARA AMATO

FILED
00 JUN 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA