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TRANSMITTAL LETTER

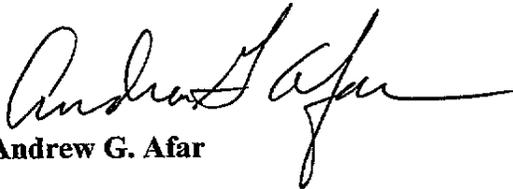
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: DockMaster Yacht Services, Inc.

I enclose an original and 3 copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

Please send the Certified Copy of the Articles to the address below.

200003324412--8
-07/17/00--01054--002
122.50 **78.75



Andrew G. Afar

2800 Harborside Drive "M", Longboat Key, Florida 34228 - 8009

Post Office Box 8009, Longboat Key, Florida 34228 - 8009

FILED
00 JUL 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 20 2000

**ARTICLES OF INCORPORATION
THE STATE OF FLORIDA**

DOCKMASTER YACHT SERVICES, INC.

ARTICLE I NAME:

THE NAME OF THE CORPORATION SHALL BE:

DOCKMASTER YACHT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE:

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:**

**2800 HARBORSIDE DRIVE "M", LONGBOAT KEY, FLORIDA
POST OFFICE BOX 8009, LONGBOAT KEY, FLORIDA 34228 - 8009**

ARTICLE III CAPITAL STOCK:

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

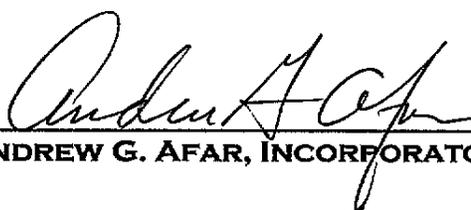
**ANDREW G. AFAR, 2800 HARBORSIDE DRIVE "M", LONGBOAT KEY, FLORIDA
POST OFFICE BOX 8009, LONGBOAT KEY, FLORIDA 34228 - 8009**

ARTICLE V INCORPORATOR:

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS:**

**ANDREW G. AFAR, 2800 HARBORSIDE DRIVE "M", LONGBOAT KEY, FLORIDA
POST OFFICE BOX 8009, LONGBOAT KEY, FLORIDA 34228 - 8009**

**THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
14TH DAY OF JULY, 2000.**



ANDREW G. AFAR, INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
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 CORPORATION IS:

DOCKMASTER YACHT SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ANDREW G. AFAR, 2800 HARBORSIDE DRIVE "M", LONGBOAT KEY, FLORIDA
POST OFFICE BOX 8009, LONGBOAT KEY, FLORIDA 34228 - 8009**



**ANDREW G. AFAR
INCORPORATOR - PRESIDENT
JULY 14, 2000**

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00 JUL 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



**ANDREW G. AFAR
JULY 14, 2000**