

TRANSMITTAL LETTER

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

200003491192--3

Subject: Rich Marine Yacht Interiors, Inc.
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

	\$70.00		\$78.75
	Filing Fee		Filing Fee & Certificate
			200003491192--3 -12/08/00--01013--013 ***122.50 ***78.75
X	\$122.50		\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

Additional copy required

FROM: Richard D. Bell
Name (printed or typed)
3670 U S 1 South, Suite 290
Address
St. Augustine, FL 32086
City/State/Zip
(904) 471-7200
Daytime Telephone number

FILED
00 DEC -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Deb
12/13

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rich Marine Yacht Interiors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

255 Majorca Road
St. Augustine, FL 32080

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard R. Miller
255 Majorca Road
St. Augustine, FL 32080

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
3670 U S 1 South, Suite 290
St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

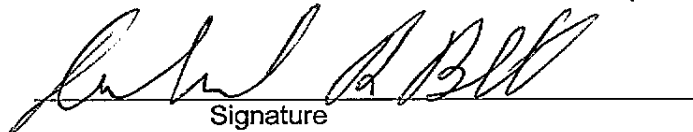
President: Richard R. Miller
255 Majorca Road
St. Augustine, FL 32080

Sec/Treas: Mary Fitzgerald Butler
255 Majorca Road
St. Augustine, FL 32080

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

7 day of December 2000

(An additional article must be added if an effective date is requested)


Signature

Notarization is not required

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.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

Rich Marine Yacht Interiors, Inc.

2. The name and address of the registered agent and office is:

Richard R. Miller

(Name)

255 Majorca Road

(P.O. Box NOT acceptable)

St. Augustine, FL 32080

(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.

X Richard R. Miller
Signature

12/4/00
Date

REGISTERED AGENT FILING FEE: \$35.00