

PO1000084819

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

August 23, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900004557399--6
-08/27/01--01057--018
*****78.75 *****78.75

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Rich Yacht Sales, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
01 AUG 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch AUG 28 2001

ARTICLES OF INCORPORATION
OF
RICH YACHT SALES, INC.

FILED
01 AUG 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be RICH YACHT SALES, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 1401 SW 11th Place, Fort Lauderdale, Florida 33312 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 NE 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

James M. Rich, Jr.
President/Director
Secretary/Treasurer

1401 SW 11th Place
Fort Lauderdale, Florida 33312

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

James M. Rich, Jr.
1401 SW 11th Place
Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 23rd day of August 2001.


James M. Rich, Jr.

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

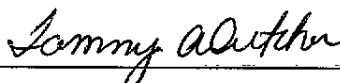
BEFORE ME, the undersigned authority, personally appeared James M. Rich, Jr., being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SEAL:



Tammy A Dutcher
My Commission CC003841
Expires January 15, 2005

SIGNED:

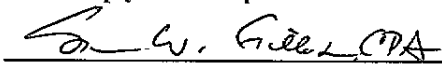


DATED at Broward County, this 23rd day of August 2001

Identification provided: FLORIDA # R200-453-44-271-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Rich Yacht Sales, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson, CPA