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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

November 30, 2001

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-12/03/01--01050--008
*****70.00 *****70.00

Ladies/Gentlemen:

I have enclosed the Articles of Incorporation for SUNCOAST PERFORMANCE YACHT SALES, INC. and a check for \$70.00. Also enclosed is a **copy** of the Articles of Incorporation. Would you please time and date stamp it and return to me in the enclosed stamped envelope. Thank you for your assistance.

Sincerely,



Kenneth L. Weiss

DEC 5 2001

ARTICLES OF INCORPORATION

OF

SUNCOAST PERFORMANCE YACHT SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be SUNCOAST PERFORMANCE YACHT SALES, INC.

The address of the principal office of this corporation shall 4701 95th St. N., St. Petersburg, FL 33708 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall 4701 95th St. N., St. Petersburg, FL 33708 and the name of the initial registered agent of the corporation is Ernest E. Weeks whose address is 4701 95th St. N., St. Petersburg, FL 33708.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set

forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and street addresses of the initial members of the Board of Directors are Diane R. Weeks 4701 95th St. N., St. Petersburg, FL 33708 and Ernest E. Weeks, 4701 95th St. N., St. Petersburg, FL 33708.

ARTICLE III. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until his or her successors are elected or appointed is:

President: Diane R. Weeks, 95th St. N., St. Petersburg, FL 33708
Treasurer: Ernest E. Weeks, 4701 95th St. N., St. Petersburg, FL 33708

ARTICLE IX. INCORPORATOR

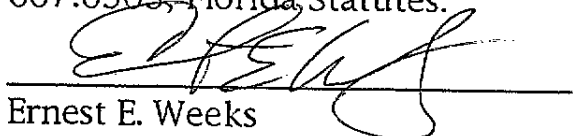
The name and street address of the incorporator to these Articles of Incorporation is Ernest E. Weeks, 4701 95th St. N., St. Petersburg, FL 33708.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of November, 2001.


Ernest E. Weeks

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Ernest E. Weeks having a business office identical with the office of the registered office of the Registered Agent named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Ernest E. Weeks