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02 NOV -4 PM 1:36
SEC. OF STATE
TALLAHASSEE, FLORIDA

**FROM THE DESK OF
CHRISTOPHER A. ELLIS
1242 BANYAN LANE
WEST PALM BEACH, FL 33415**

October 18, 2002

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

RE: Elite Yacht Services, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$78.75 representing the filing fee and Certificate of Good Standing.

After filing, please forward to my office a copy of the Articles of Incorporation in the self-addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Christopher A. Ellis

Christopher A. Ellis/ah

CAE/ah

Enclosures

ARTICLES OF INCORPORATION
OF
ELITE YACHT SERVICES, INC.

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02 NOV -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person
Competent to contract, hereby adopts the following Articles of Incorporation for the
purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ELITE YACHT SERVICES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing of the
Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all businesses which
May be permitted under the laws of the State of Florida and approved by the Board of
Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock
at \$1.00 par value.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1242 Banyan Lane, West Palm Beach, Florida 33415. The name of the initial registered agent of this corporation is CHRISTOPHER A. ELLIS. The principal office and/or mailing address of the corporation is 1242 Banyan Lane, West Palm Beach, Florida 33415.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

Christopher A. Ellis
1242 Banyan Lane
West Palm Beach, FL 33415

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Christopher A. Ellis
1242 Banyan Lane
West Palm Beach, FL 33415

ARTICLE IX – BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 14th day of October, 2002.


CHRISTOPHER A. ELLIS

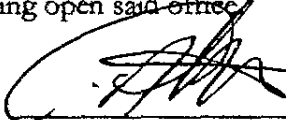
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – that ELITE YACHT SERVICES, INC., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, has named CHRISTOPHER A. ELLIS, 1242 Banyan Lane, West Palm Beach, Florida 33415, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


CHRISTOPHER A. ELLIS

02 NOV - 4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared CHRISTOPHER A. ELLIS known to me or known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th
day of October, 2002.


NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES: 1-7-05

