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SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,
† - Enrolled Agent, Accountant,
Tax Specialist, & Financial
Counselor & Advisor.

† R. Kevin Cross, E.A. &
Steven R. Danielson E.A. - are
enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, E.A.,
† - Enrolled Agent, Accountant,
Certified Quickbooks Pro Advisor,
& Member NASD & SIPC

16 December, 2002

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Dania Yacht Services, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective January 1, 2003 and mail filed articles to:

R. Kevin Cross, E.A.
Sir Tax
801 South Federal Highway
Hollywood, FL 33020

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Enrolled Agent & Tax Specialist.

RKC/Dania Yacht Services, Inc.
LETGRP.DOC

ARTICLES OF INCORPORATION

OF

Dania Yacht Services, Inc.

EFFECTIVE DATE
1-1-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **Dania Yacht Services, Inc.**

The principal place of business of this corporation shall be:

3100 W. State Road 84
Suite 103
Ft. Lauderdale, FL 33312

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One thousand shares common stock at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective January 1, 2003.

ARTICLE V - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, are:

Stewart Ryan Brandon
3057 NW 16th Ave
Ft. Lauderdale, FL 33334

James R. Taylor
3057 NE 16th Ave
Ft. Lauderdale, FL 33334

ARTICLE VI - INCORPORATORS

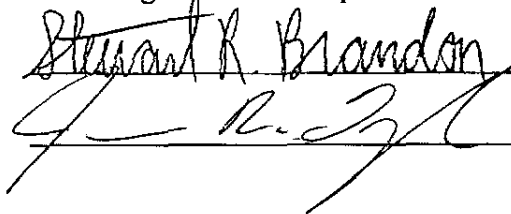
The names and street addresses of the incorporators to these articles of incorporation are:

Stewart Ryan Brandon
3057 NE 16th Ave
Ft. Lauderdale, FL 33334

James R. Taylor
3057 NE 16th Ave
Ft. Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this nineteenth of December, 2002

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Stewart R. Brandon", is written over a horizontal line. Below this line, there is another horizontal line with a large, stylized flourish or mark underneath it.

STATE OF FLORIDA.
COUNTY OF BROWARD.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 27 AM 12:49

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

The name of the corporation is:

Dania Yacht Services, Inc.

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

R. Kevin Cross, EA

801 South Federal Highway
Hollywood, FL 33020

SIGNATURE Stewart R Brandon (Corporate Officer)
TITLE: Stewart Ryan Brandon

DATED: December 19, 2002

SIGNATURE James R. Taylor (Corporate Officer)
TITLE: James R. Taylor
DATED: December 19, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE [Signature] (Registered Agent)
DATED: December 19, 2002