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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DRAKE & ASSOCIATES, P.A.
ATTORNEYS AT LAW

Daniel G. Drake, Esquire
Post Office Box 2327
Brandon, Florida 33509-2327

Telephone: 813-662-1536
Facsimile: 813-657-0859
E: dgdrake@earthlink.net

January 17, 2003

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

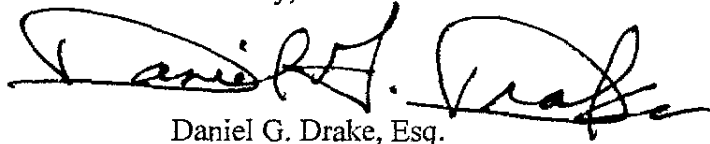
Re: Incorporation of Revenge Yacht Sales, Inc.

To Whom It May Concern:

Please find enclosed (1) the original and one copy of the *Articles of Incorporation of Revenge Yacht Sales, Inc.*, (2) the *Acceptance of Appointment as Registered Agent*, and (3) a firm check in the amount of \$78.75. Please file the *Articles of Incorporation*, and thereafter send a certified copy of the *Articles of Incorporation* to me at the address in the above letterhead.

Thank you in advance, and please call me at (813) 662-1536 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel G. Drake". The signature is fluid and cursive, with a large initial "D" and "G".

Daniel G. Drake, Esq.

Enclosures

**ARTICLES OF INCORPORATION
OF
REVENGE YACHT SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be Revenge Yacht Sales, Inc.

ARTICLE II

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE III

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

ARTICLE IV

The street and mailing address of the initial principal office of this Corporation shall be 3901 48th Avenue North, St. Petersburg, Florida 33714.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100), which shall be common shares and having a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The method of voting on corporate matters shall be as set forth in the Bylaws.

ARTICLE VII

There shall be a Board of Directors for this Corporation, which shall consist of not less than one (1) Director, and the appointment of Directors shall be decided by majority vote of the shareholders.

ARTICLE VIII

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by majority vote of the shareholders.

ARTICLE IX

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The name and street address of the Incorporator is:

Daniel G. Drake
8875 Hidden River Parkway, Suite 300
Tampa, Florida 33637

ARTICLE XI

The initial Registered Agent of this Corporation shall be Daniel G. Drake, and he shall accept service of process within this state, and serve in such capacity until a successor is duly designated. The street address of the initial registered office of this Corporation shall be 8875 Hidden River Parkway, Suite 300, Tampa, Florida 33637.

ARTICLE XII

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the Incorporator executed these Articles of Incorporation this
17th day of JANUARY, 2003


Daniel G. Drake, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of JANUARY
2003 by Daniel G. Drake who is personally known to me, or who have produced
_____ as identification.

Donna Kay Bergeron
DONNA KAY BERGERON

Print, Type or

Stamp Name:

Notary Public, State of Florida
 Donna Kay Bergeron
My Commission DD054674
Expires September 04, 2006

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR REVENGE YACHT SALES, INC. AT THE PLACE DESIGNATED WITHIN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL FLORIDA STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Date:

1-17-03


Daniel G. Drake, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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