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06/09/03--01034--007 **78.75

LAW OFFICES M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION 3000 NORTH FEDERAL HIGHWAY BUILDING TWO SOUTH, SUITE 200 FORT LAUDERDALE, FLORIDA 33306

> TELEPHONE (954) 566-3390 TELECOPIER (954) 561-1244

> > June 3, 2003

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

Re: SOUTH FLORIDA YACHT PARTNERS, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of South Florida Yacht Partners, Inc., together with our check in the amount of \$78.75, representing:

Filing Fee \$35.00
Registered Agent Designation \$35.00
Certified copy of Articles \$8.75

TOTAL: \$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,

M. DANIEL HUGHES

MDH:fsj Enclosures

ARTICLES OF INCORPORATION

FILED 03 JUN -9 AM 9: 27

OF

SOUTH FLORIDA YACHT PARTNERS, INC.

SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE L: NAME

The name of this corporation is: SOUTH FLORIDA YACHT PARTNERS, INC.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 100 South Birch Road #1602, Fort Lauderdale, FL 33316.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: ONE

(1). The names and addresses of the Directors who will serve on the initial Board of Directors are:

RICHARD H. PESTRICHELLI 100 South Birch Road #1602 Fort Lauderdale, FL 33316 President

RICHARD H. PESTRICHELLI 100 South Birch Road #1602 Fort Lauderdale, FL 33316 Secretary

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: RICHARD H. PESTRICHELLI, 100 South Birch Road #1602, Fort Lauderdale, FL 33316.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 10,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have	hereunto set my hand and seal to these Articles of
Incorporation, this 3 day of	ML
V	$O_{2}O_{2}O_{2}$

RICHARD H. PESTRICHELLI, Subscriber

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

The foregoing instrument was acknowledged before me this _

My Commission Expires:

Fran S. Jones
MY COMMISSION # DD180435 EXPIRES
January 27, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

SOUTH FLORIDA YACHT PARTNERS, INC., organized under the laws of the State of Florida, with its principal office at: 100 South Birch Road #1602, Fort Lauderdale, FL 33316 has named M. DANIEL HUGHES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:	NEWLY	ELECTED	OFFICERS:
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ADDRESS:

RICHARD H. PESTRICHELLI - President

100 South Birch Road #1602 Fort Lauderdale, FL 33316

RICHARD H. PESTRICHELLI - Secretary

100 South Birch Road #1602 Fort Lauderdale, FL 33316

RICHARD H. PESTRICHELLI

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

M. DANIEL HUGHES

3000 NORTH FEDERAL HIGHWAY BUILDING TWO SOUTH, SUITE 200

FORT LAUDERDALE, FL 33306

03 JUN -9 AM 9: