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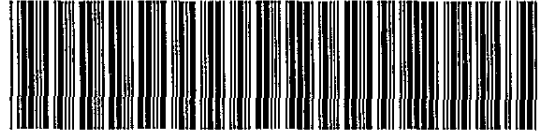
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8-7-09

T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

August 6, 2003
Via UPS

HAAS BLDG., SUITE 400
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175
FAX 561-744-6333

P. O. BOX 33
50 PRINCETON-HIGHTSTOWN ROAD
PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563

PLEASE REPLY TO

Jupiter

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: FIRST CHARTER BOAT CORPORATION

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above corporation.

Also enclosed please find check in the amount of \$78.75 representing the filing fee.

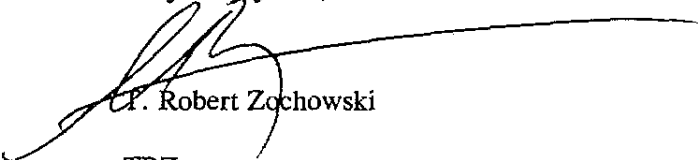
Please return copy marked filed and all correspondence concerning this matter to:

T. Robert Zochowski, Esq.
Suite 400, 1001 N. U.S. Highway One
Jupiter, FL 33477

in the self-addressed, postage-paid envelope.

If you have any questions, please advise.

Very truly yours,



T. Robert Zochowski

TRZ:cc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
FIRST CHARTER BOAT CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST CHARTER BOAT CORPORATION

The address of the principal office of this corporation shall be 1200 U.S. Highway One, Cove Plaza, Suite A, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the rental of boats or vessels on a bare boat basis, engage in charter fishing and other maritime activities, and, in addition, transact all lawful activities or business permitted and/or licensed 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 5,000 shares of common stock, having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1200 U.S. Highway One, Cove Plaza, Suite A, North Palm Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Alfred L. Schrama.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. 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. The corporation shall have (one) Director, initially. The name and address of the initial member of the Board of Directors is:

Alfred L. Schrama
1200 U.S. Highway One
Cove Plaza, Suite A
North Palm Beach, FL 33408

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

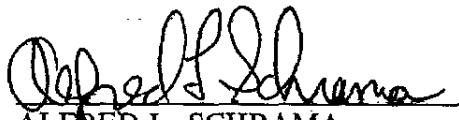
President and Secretary/Treasurer:
Alfred L. Schrama
1200 U.S. Highway One
Cove Plaza, Suite A
North Palm Beach, FL 33408

ARTICLE X. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Alfred L. Schrama
1200 U.S. Highway One
Cove Plaza, Suite A
North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5th day of August, 2003.


ALFRED L. SCHRAMA

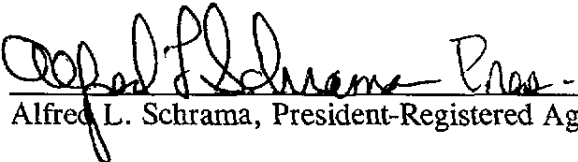
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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.

1. The name of the corporation is: FIRST CHARTER BOAT CORPORATION
2. The name and address of the registered agent and office is:

Alfred L. Schrama
1200 U.S. Highway One
Cove Plaza, Suite A
North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Alfred L. Schrama, President-Registered Agent

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CLERK OF STATE
DIVISION OF CORPORATIONS
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