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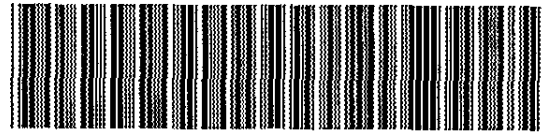
(Business Entity Name)

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SECI STATE
TALLAH. SEC. FLORIDA



Telephone
(727) 849-2398

Robert Zolezzi
President

January 6, 2004

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

Enclosed are the Articles of Incorporations for COTEE RIVER BOAT STORAGE & RENTAL INC. and check #0669 dated January 6, 2004 amount \$70.00 for filing fees.

If there are any questions we can be reached by mail or phone at the numbers on our letterhead.

Lorraine Zolezzi
1,enc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COTEE RIVER BOAT STORAGE & RENTAL INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is COTEE RIVER BOAT STORAGE & RENTAL INC

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence shall commence with filing this to the Secretary of State and acknowledgement of these Articles of Incorporation, and is to exist perpetually.

ARTICLE III

BUSINESS AND POWERS

A. The general nature of the business or businesses to be transacted by the corporation is:

(1) boat storage, boat rides, boat rentals and any related business;

(2) to engage in any activity or business permitted under the laws of the United States and the State of Florida;

B. The corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes set forth, and to do all other things incidental to or connected with, which are not prohibited by statute or these Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of each stock authorized to be issued by the corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders meeting and otherwise to participate in all such meetings and in the assets of the corporation.

ARTICLE V

PREEMPTIVE RIGHT

The shareholders shall have preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into a right to subscribe to or acquire such shares of the corporation.

ARTICLE VI

OWNERSHIP

The names and addresses of the subscribers to these articles and the number of shares are:

	<u>Percent of Shares</u>
Jerald Higgs 5448 Baylea Ave. Port Richey, FL 34668	(50%)
Sharon Higgs 5448 Baylea Ave. Port Richey, FL 34668	(50%)

ARTICLE VII

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5448 BAYLEA AVE., PORT RICHEY, FL 34668, and the name of the initial registered agent at that address is Jerald Higgs. The principal address of the corporation and registered office are the same.

ARTICLE VIII

BOARD OF DIRECTORS

A. Initial Board of Directors. The name and address of the initial Board of Directors of this corporation are:

Jerald Higgs
5448 Baylea Ave.
Port Richey, FL 34668

Sharon Higgs
5448 Baylea Ave.
Port Richey, FL 34668

B. Number and Term. The board of directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-laws. Directors need not be shareholders of the corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the board are the following:

- (1) electing the officers of the corporation;
- (2) exercising complete charge of the business of the corporation, including electing committees of the board and delegating to them, as well as to the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable;
- (3) determining the compensation of the officers, including those who may be directors as well.

ARTICLE IX

OFFICERS

A. Officers of the corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the board of directors may deem advisable.

B. Officers need not be shareholders of the corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-laws or the directors by appropriate resolution.

D. The names and office of each of the first officers are:

Jerald Higgs

President, Vice President

Sharon Higgs


Secretary, Treasurer

ARTICLE X

MISCELLANEOUS

The corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the board of directors.

IN WITNESS THEREOF, I have set my hand and seal this 6th day of January, 2004.

 (SEAL)
Jerald Higgs

 (SEAL)
Sharon Higgs

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Jerald Higgs and Sharon Higgs, to me known and known to me to be the persons described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Port Richey, Florida, this 6th day of January, 2004.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



Lorraine Zolezzi
Commission # CC 954936
Expires Aug. 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned having been designed as Registered Agent of COTEE RIVER BOAT STORAGE & RENTAL INC. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. #48.091, relative to keeping the corporation's registered office open.


Gerald Higgs
Registered Agent