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CLERK OF STATE
TALLAHASSEE, FLORIDA

February 14, 1995

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

EFFECTIVE DATE
2/14/95

Re: Johnnie Brown Boat Company

Gentlemen:

Enclosed you will find two Articles of Incorporation for Johnnie Brown Boat Company to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

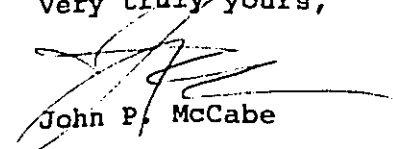
\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee.

please mail one certified copy of the filed Articles of Incorporation back to me:

John P. McCabe, Esq.
265 Sunrise Avenue
Suite 204
Palm Beach, FL 33480.

If you have any questions or require additional information, please call me at 407-832-5696.

Very truly yours,


John P. McCabe

JPM:11b
c:\wp\forms\aoi-008.00
Enclosures

2/17/95


ARTICLES OF INCORPORATION
OF

JOHNNIE BROWN BOAT COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: JOHNNIE BROWN BOAT COMPANY. The principal place of business of this corporation shall be 265 Sunrise Avenue, Palm Beach, FL 33480.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 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 \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is John Peter McCabe, Esq.

ARTICLE V. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of February 14, 1995.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

EFFECTIVE DATE
2/14/95

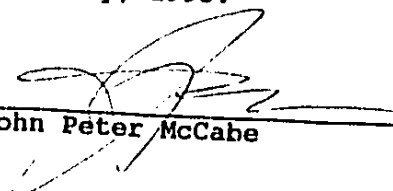
55 FEB 17 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

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

John Peter McCabe, Esq.
265 Sunrise Avenue
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of February, 1995.

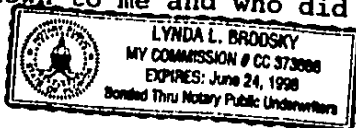

John Peter McCabe

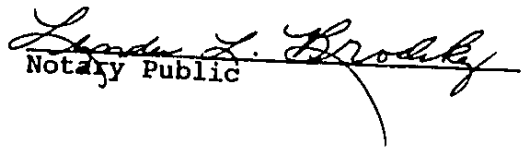
STATE OF FLORIDA

COUNTY OF PALM BEACH

SS:

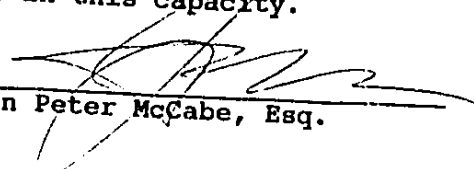
The foregoing instrument was acknowledged before me this 14th day of February, 1995, by John Peter McCabe, who is personally known to me and who did take an oath.




Notary Public

My commission expires: 6/24/98

John Peter McCabe, Esq., having been designated to act as Registered Agent, hereby agrees to act in this capacity.


John Peter McCabe, Esq.