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KRASNY AND DETTMER
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June 14, 1995

MIKE KRASNY
DALE A. DETTMER
SCOTT KRASNY

*BOARD CERTIFIED IN TAXATION

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

800001516208
-06/19/95--01023--019
***122.50 ***122.50

Re: Eau Gallie Yacht Basin and Boat Works, Inc.

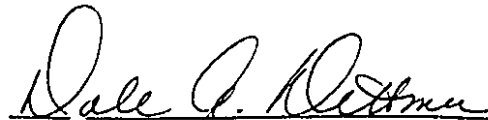
Gentlemen:

Enclosed herewith please find Articles of Incorporation of the above-referenced corporation. I also enclose my trust account check in the amount of \$122.50 to cover the cost of filing the Articles and obtaining a certified copy.

Thank you for your attention to this matter.

Very truly yours,

KRASNY AND DETTMER


Dale A. Dettmer

DAD:sc
Enc.

FILED
95 JUN 19 AM 10 08
TALLAHASSEE, FLORIDA

SAB
6/19/95

ARTICLES OF INCORPORATION
OF
EAU GALLIE YACHT BASIN AND BOAT WORKS, INC.

FILED

95 JUN 19 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
Name

The name of this Corporation is EAU GALLIE YACHT BASIN AND BOAT WORKS, INC.

ARTICLE II
Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III
Purpose

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 587 Young Street, Melbourne, Florida 32935 and the name of the initial registered agent of this Corporation at that address is Terrance W. Tucker. The initial address of the Corporation is 587 Young Street, Melbourne, Florida 32935.

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows:

Terrance W. Tucker
587 Young Street
Melbourne, Fl 32935

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows:

Terrance W. Tucker
587 Young Street
Melbourne, Florida 32935

ARTICLE X
Amendment to Articles

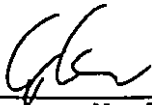
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting by not less than a majority vote of the common stock.

ARTICLE XI
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the

duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 14th day of June, 1995.

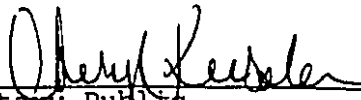


(Seal)
Terrance W. Tucker, Incorporator &
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TERRANCE W. TUCKER, and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 14th day of June, 1995.



Notary Public
Print Name:

My Commission Expires:



FILED
95 JUN 19 21 10 08
TALLAHASSEE, FLORIDA