COBLE, WOODS, SEPS, WEBSTER, CLAYTON & TEAL, P.A.

ALTORNEYS AT LAW

COBLE BUILDING 1020 INT'L. SPEEDWAY BLVD. DAYTONA BEACH, PLONIDA 33114

> 114 WEST RICH AVENUE DELAND, FLORIDA 32720

PLEASE REPLY TO:
POST OFFICE DRAWER 9070
DAYTONA BEACH, FLORIDA 32120
January 23, 1996

DAYTONA (204) 263 0061 DELAND (204) 734-1597 PALM COABT (204) 445-3021 DAYTONA FAX (204) 263 9737

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32301

J. KERMIT COBLE

JAMES H. CLAYTON'

"ALGO ADMITTED IN WASHINGTON, D.O.

" ALBO ADMITTED IN

MICHAEL B. TEAL!

JUDBON I. WOODS, JII,*** DONALD J. BEPB, P.A. DANIEL J. WERBTEN, P.A.**

*PARTHERS IN CLAYTON & TEAL, P.A. DELAND, FLORIDA

Re: Strike Yachts, Inc.

Articles of Incorporation Our File No. D0002-96

Gentlemen/Ladies:

Enclosed are:

(a) Original and one copy of the Articles of Incorporation for the above-referenced Florida corporation.

(b) Our check, made payable to Secretary of State, in the amount of \$122.50 (to cover the following: filing fee of \$70.00 and a fee of \$52.50 for certified copy of Articles of Incorporation.

The Articles of Incorporation are delivered pursuant to Chapter 607, Florida Statutes. We request that the Articles be filed in accordance with that chapter and that a certificate of incorporation be issued effective the date shown in the Articles. Please prepare a certified copy of the Articles of Incorporation and send the certified copy to our office.

If you have any questions about these documents, please call the undersigned attorney.

With kind regards,

200001698182 -01/25/96--01070--017 ****122.50 ****122.50

Daniel J. Webster

Sincerety

Enclosures

ARTICLES OF INCORPORATION

OF

STRIKE YACHTS, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

(Name of the Corporation)

The name of the corporation is Strike Yachts, Inc. (the "Corporation").

ARTICLE II

(Corporate Existence)

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on January 23, 1996 and the Corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

(General Purpose of Corporation)

The general purposes for which the Corporation is initially organized are as follows:

To transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

(Authorized Shares, Par Value)

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) shares. These shares shall consist of only one class, and that class shall

be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

(Shareholders' Preemptive Rights)

When a new issue of shares of the Corporation is offered by it for sale and the consideration to be paid for such issue is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro rata number of shares, or fraction thereof cat the price at which the newly issued shares are to be offered for sale to other persons.

ARTICLE VI

(Registered Agent and Registered Office of Corporation)

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 1020 West International Speedway Blvd., Daytona Beach, FL 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

ARTICLE VII

(Principal Office)

The principal office of the corporation is 1004 Timberlane Circle, Greenacres, FL 33463.

ARTICLE VIII

(Board of Directors of Corporation)

The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the

sole member of the initial board of directors of the Corporation is:

Name of Director

Street Address

Ken Willmer

1004 Timberlane Circle Greenacres, FL 33463

ARTICLE IX

(Identification of Incorporator)

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 1020 West International Speedway Boulevard, Daytona Beach, FL 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona Beach, Volusia County, Florida, this 23 day of January, 1996.

Daniel J. Webster as Incorporator

Damel J. Webster

ACKNOWLEDGEMENTS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 25 day of January, 1996, by Daniel J. Webster, as incorporator. (notary must check applicable box)

Notary Scal must be affixed Notary Scal must be affixed	Signature of Notary
	Name of notary (Typed, Printed or Stamped) Commission Number (if not legible on seal): My commission Expires (if not legible on seal): as identification.
STATE OF FLORIDA COUNTY OF VOLUSIA The foregoing Acceptance of De INC., was acknowledged before me by 1 check applicable box)	esignation of Registered Agent of STRIKE YACHTS, Daniel J. Webster, as Registered Agent. (notary must
Notary Seal must be affixed OPERATOR OFFICIAL NOTARY SEAL SHARON R RAY COMMISSION NUMBER CC252511 MY COMMISSION EXP. JAN. 12,1997 Personally Known. Produced a current Florida driver's license as Type of Identification Produced	Signature of Notary Name of notary (Typed, Printed or Stamped) Commission Number (if not legible on seal): My commission Expires (if not legible on seal):