

(SAMPLE LETTER OF TRANSMITTAL)

P96000019465

Date

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

Re: CROATIAN YACHTING CLUB INTERNATIONAL, Inc.
(name of corporation)

3000001728248
-02/23/96--01068--014
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

check # 1133
\$ 122.50

Barry C Jauschke
(individual's name)

CROATIAN YACHTING CLUB INTERNATIONAL INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
9760 NW 51 ST.		
CORAL SPRINGS FL. 33076		
TALLAHASSEE, FLORIDA		
PHONE		
(305)	753-7072	
Area Code	Number	Ext.

FILED

8/15
3/4/96

ARTICLES OF INCORPORATION

of
CROATIAN YACHTING CLUB INTERNATIONAL INC
(name of corporation) **FILED**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to do so, hereby organize a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is:

CROATIAN YACHTING CLUB INTERNATIONAL INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY THOUSAND shares (50,000) of ONE THOUSAND Dollar(s) (\$ 1,000) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BARRY CHRISTOPHER DEUSCHLE</u>		
ADDRESS	<u>9760 NW 51ST STREET</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA	ZIP <u>33076</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>9760 NW 51ST STREET</u>		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BARRY CHRISTOPHER DEUSCHLE</u>		
ADDRESS	<u>9760 NW 51ST STREET</u>		
CITY	<u>CORAL SPRINGS</u>	STATE <u>FLORIDA</u>	ZIP <u>33076</u>
NAME	<u>ANTONIO MARINOVIC WASTAVINO</u>		
ADDRESS	<u>9760 NW 51ST STREET</u>		
CITY	<u>CORAL SPRINGS</u>	STATE <u>FLORIDA</u>	ZIP <u>33076</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CROATIAN YACHTING CLUB INTERNATIONAL INC.
(name of corporation)

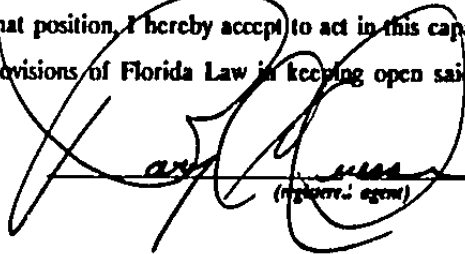
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9760 N.W. 51 ST.
COAL SPRINGS FL. 33076

has named BARRY C DEUSCHLE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
16 FEB 29 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA