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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)592-9591

NAME: RUNIE BOAT COMPANY, INC.
AUDIT NUMBER.....H96000013634
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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9/28/96
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ARTICLES OF INCORPORATION

OF

Runle Boat Company, Inc.

FILED
SEP 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Runle Boat Company, Inc.

The principal place of business of this corporation shall be:

3601 SE Ocean Boulevard, Suite 001, Stuart, FL 34996

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Anthony Nunan
3443 SE Narragansett Terrace
Stuart, Florida 34997
President/Director

Petra Eschauzier
1540 NE Dixie Highway
Jensen Beach, Florida 34957
V. President/Director

Prepared By:
Frank A. Ferraro, CPA
3601 SE Ocean Boulevard, Suite 001
Stuart, Florida 34996
(561)283-5001

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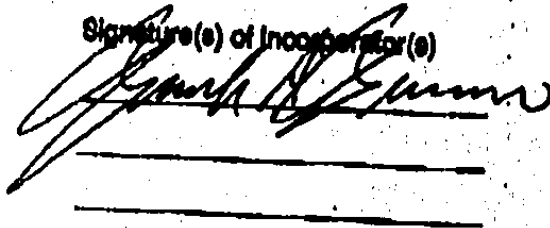
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Frank A. Ferraro, C.P.A.,
3601 SE Ocean Boulevard, Suite 001
Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of September, 1996.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Runka Boat Company, Inc.

2. The name and address of the registered agent and office is:
Frank A. Ferraro, CPA
3601 SE Ocean Boulevard, Suite 001
(P.O. BOX NOT ACCEPTABLE)

Stuart, Florida 34996

(CITY/STATE/ZIP)

SIGNATURE

Anthony J. Runka
(Corporate Director)

TITLE

President/Director

DATE

9/07/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Frank A. Ferraro

DATE

9/27/96

REGISTERED AGENT FILING FEE:

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