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STEVEN A. SCIARRETTA, P.A.

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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

VIA EXPRESS MAIL

November 10, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: TROCCOLI YACHT SALES, INC.

500002353155-6
-11/20/97--01080-013
***122.50 ***122.50

Dear Sir/Madam:

Enclosed you will find a check in the amount \$122.50 as payment for all initial fees due in order to create and certify the above referenced corporation.

Also, enclosed you will find one original and one photocopy of the fully executed Articles of Incorporation for TROCCOLI YACHT SALES, INC..

Please return a certified copy of the Articles of Incorporation, once filed, to me at our address as set forth above. A pre-paid Federal Express return envelope has been enclosed for your convenience.

Should you have any further questions or comments as regards this matter, please do not hesitate to contact me at my toll-free telephone number 1-800-545-8454.

Sincerely,
STEVEN A. SCIARRETTA, P.A.

STEVEN A. SCIARRETTA, ESQ.

SAS:mn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 PM 1:13

RP
12-4-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1997

STEVEN A. SCIARRETTA, P.A.
2300 GLADES ROAD
SUITE 302E
BOCA RATON, FL 33431

SUBJECT: TROCCOLI YACHT SALES, INC.
Ref. Number: W97000026374

We have received your document for TROCCOLI YACHT SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 797A00056022

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

97 DEC -4 PM 1:13

The name of this corporation is TROCCOLI YACHT SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

141 S.E. 6th Court
Pompano Beach, FL 33060

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 141 SE 6th Court, Pompano Beach. FL 33060 and the name of the initial registered agent of this corporation at that address is Tom Troccoli.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is:

Tom Troccoli
141 S.E. 6th Court
Pompano Beach. FL 33060

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Tom Troccoli
141 S.E. 6th Court
Pompano Beach. FL 33060

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

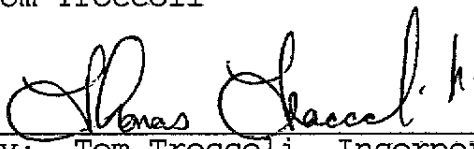
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 10 day of NOVEMBER, 1997.

Tom Troccoli

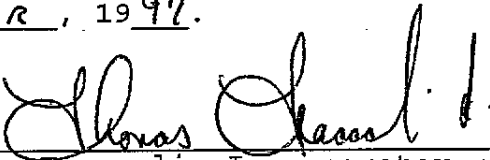

By: Tom Troccoli, Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Tom Troccoli, desiring to organize or qualify under the laws of the State of Florida, has named Tom Troccoli located at 141 S.E. 6th Court, Pompano Beach, FL 33060 as its agent to accept service of process within Florida.

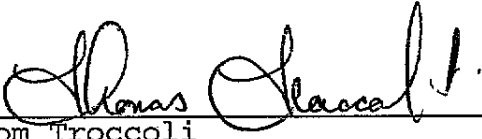
Dated this 10 day of NOVEMBER, 1997.



Tom Troccoli, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 10 day of NOVEMBER, 1997.



Tom Troccoli

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