

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32311

P98000021676

SUBJECT: Wave Length Yachts, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: Mary G. Orme
333 Marie Street, P.O. Box 492
Ozona Florida 34660
(813) 785-9660

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NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
98 MAR -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 3-9-98

ARTICLES OF INCORPORATION
OF
Wave Length Yachts, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Wave Length Yachts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 333 Marie Street, P.O. Box 492
Ozona Florida 34660

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary G. Orme
333 Marie Street, P.O. Box 492
Ozona Florida 34660

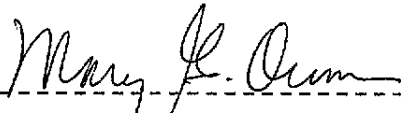
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary G. Orme

333 Marie Street, P.O. Box 492
Ozona Florida 34660

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of March, 1998.



Signature: Mary G. Orme

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Wave Length Yachts, Inc.**
2. The name and address of the registered agent and office is: **Mary G. Orme**
333 Marie Street, P.O. Box 492
Ozona Florida 34660

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary G. Orme

3/4/98

Signature: Mary G. Orme

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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