

P98000088003

September 30, 1998

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500002663305--2
-10/14/98--01035--001
*****70.00 *****70.00

Re: WRIGHT WAY MARINE CO., INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WRIGHT WAY MARINE CO., INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

GORDON WRIGHT
1017 LEWIS COVE ROAD, DELRAY BEACH,
FL 33483

Dmc
10/15/98

FILED
98 OCT 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF INCORPORATION
OF
WRIGHT WAY MARINE CO., INC.

FILED
98 OCT 14 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is WRIGHT WAY MARINE CO., INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1017 LEWIS COVE ROAD, DELRAY BEACH, FL 33483.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value:

ARTICLE IV

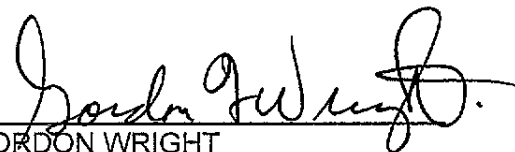
The address of the initial registered office of the Corporation is 1017 LEWIS COVE ROAD, DELRAY BEACH, Florida 33483, and the name of the Corporation's initial registered agent for service of process at such address is GORDON WRIGHT.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
GORDON WRIGHT, 1017 LEWIS COVE ROAD, DELRAY BEACH, FL 33483.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of

SEPTEMBER, 1998.


GORDON WRIGHT
1017 LEWIS COVE ROAD, DELRAY BEACH, FL
33483

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 OCT 14 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WRIGHT WAY MARINE CO., INC.
2. The name of the registered agent and office is:

GORDON WRIGHT
1017 LEWIS COVE ROAD, DELRAY BEACH, Florida 33483

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.

SIGNATURE

Gordon Wright

DATE

September 30, 1998