

ACCOUNT NO. : 07210000032

REFERENCE: 008447 151542A

COST LIMIT : \$ 70.00

ORDER DATE: October 26, 1998

ORDER TIME : 11:12 AM

ORDER NO. : 008447-005

CUSTOMER NO: 151542A

CORPORATION

CUSTOMER: Mary T. Bradtke, Legal Asst

LYNN WALKER WRIGHT, P.A. LYNN WALKER WRIGHT, P.A.

Suite 102

2716 Rew Circle Ocoee, FL 34761 400002672154--4

DOMESTIC FILING

NAME:

HIGH-TECH YACHTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION 98 OCT 25 PM 1: 35

OF

HIGH-TECH YACHTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIGH-TECH YACHTS, INC.

The address of the principal office of this corporation shall be 6 Portside Drive, Fort Lauderdale, Florida 33316, and the mailing address of the corporation shall be 6 Portside Drive, Fort Lauderdale, Florida 33316.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6 Portside Drive, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is Paul A. Brobbel.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Paul A. Brobbel

6 Portside Drive Fort Lauderdale, Florida 33316

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paul A. Brobbel

President

6 Portside Drive

Fort Lauderdale, Florida 33316

Paul A. Brobbel

Secretary

6 Portside Drive

Fort Lauderdale, Florida 33316

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Lynn Walker Wright, Esq. LYNN WALKER WRIGHT, P.A. 2716 Rew Circle - Suite 102 Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned agent of LYNN WALKER WRIGHT,

P.A., has hereunto set her hand and seal of LYNN WALKER WRIGHT, P.A. on

LYNN WALKER WRIGHT, P.A

win Walker Wright, Its Agent

ON SECRETARY OF STATE OF CORPORATIONS

98 OCT 26 PM 1: 36

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

PAUL A. BROBBEL