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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
1-18-99

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CHARTER BOAT SONNY BOY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
1-18-99

CHARTER BOAT SONNY BOY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

CHARTER BOAT SONNY BOY, INC.

The principal place of business of this corporation shall be 735 Escobar Avenue, Coral Gables, FL 33134.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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, county, territory or nation.

Wayne M. Alder, Esquire
Seiden, Alder, Rothman & Petosa P.A.
2300 Glades Road, Suite 340W
Boca Raton, FL 33431
(561) 416-0170
Florida Bar No. 850616

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 340W, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is Wayne M. Alder.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing January 18, 1999.

ARTICLE VI - DIRECTORS

This corporation shall initially have one Director. The maximum number of Directors of the corporation is seven (7). The name and address of the initial Director is:

William Francis Godwin III
735 Escobar Avenue
Coral Gables, FL 33134

ARTICLE VII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

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William Francis Godwin III
735 Escobar Avenue
Coral Gables, FL 33134

President/Secretary/Treasurer

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ARTICLE VIII - INCORPORATOR

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

Wayne M. Alder
2300 Glades Road, Suite 340W
Boca Raton, FL 33431

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of
the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 19th day of January, 1999.



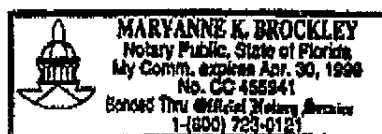
Wayne M. Alder, Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Wayne M.
Alder, who is personally known to me or who has produced a driver's license as
identification and who did take an oath, this 19 day of January, 1999.



Notary Public, State of Florida



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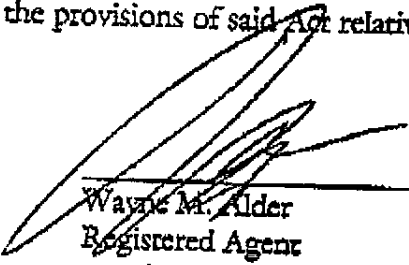
499000001553
 CERTIFICATE DESIGNATING REGISTERED
 OFFICE FOR THE SERVICE OF PROCESS
 WITHIN THIS STATE, NAMING AGENT
 UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That CHARTER BOAT SONNY BOY, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Boca Raton, Florida, hereby appoints Wayne M. Alder, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.


 Wayne M. Alder
 Registered Agent

DATED: 1/19/99

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 TALLAHASSEE, FLORIDA

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