

TRANSMITTAL LETTER

P 99000014976

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002775443--8
-02/15/99--01092--006
****122.50 ****78.75

SUBJECT: Sunrise Marine, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda S. Parzygnat
Name (Printed or typed)
Yacht Registry Services, Inc.
1600 SE 17th Street, Suite 401
Address
Fort Lauderdale, FL 33316
City, State & Zip
(954) 527-1555
Daytime Telephone number

*New fees
43.75*

99 FEB 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*2/16/99
WPH*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sunrise Marine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1871 Enfield Avenue SE
Port St. Lucie, FL 34952

ARTICLE III SHARES

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

1,000 (\$1. par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

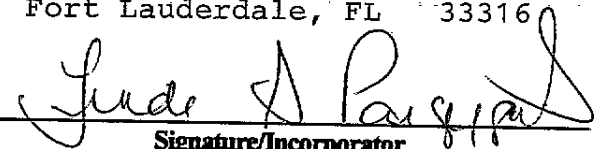
The name and Florida street address of the initial registered agent are:

Kurt E. Bosshardt, Esq.
Bosshardt & Edwards, P.A.
1600 SE 17th Street, Suite 405
Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR

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

Linda S. Parzygnat
Yacht Registry Services Inc.
1600 SE 17th Street, Suite 405
Fort Lauderdale, FL 33316



Signature/Incorporator

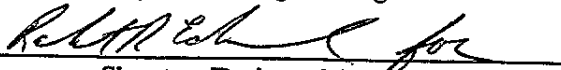
Linda S. Parzygnat



Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date

FILED
99 FEB 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA