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Law Offices

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February 22, 1999

Division of Corporations
Secretary of State
P. O. Box 5588
Tallahassee, FL 32314

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****122.50 *****78.75

Re: Dragon Point Marine, Inc.

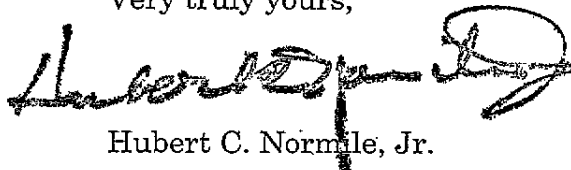
Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation of Dragon Point Marine, Inc., together with our check in the amount of \$122.50.

Please file same and return a certified copy in the envelope enclosed for your convenience.

Thank you for your assistance.

Very truly yours,


Hubert C. Normile, Jr.

HCN/sr
Enclosures (3) + Reply Env.
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FILED
99 FEB 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/26/99

ARTICLES OF INCORPORATION

OF

DRAGON POINT MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be DRAGON POINT MARINE, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 804 Autumn Glen Drive, Melbourne, Florida, and its mailing address is 804 Autumn Glen Drive, Melbourne, Florida, 32940.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 804 Autumn Glen Drive, Melbourne, Florida, 32940. The name of the initial registered agent of the Corporation at the registered office shall be John W. DeBickes.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) persons. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Dennis Reason	P. O. Box 373021 Satellite Beach, FL 32937
John W. DeBickes	804 Autumn Glen Drive Melbourne, FL 32940
Richard A. Johnson	724 Sarah Jane Lane Merritt Island, FL 32952

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

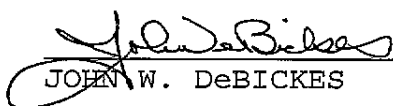
Name

Address

John W. DeBickes

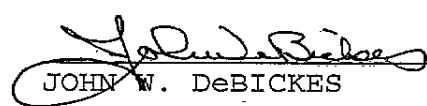
804 Autumn Glen Drive
Melbourne, FL 32940

Executed this 19th day of February, 1999.


JOHN W. DeBICKES

ACCEPTANCE OF REGISTERED AGENT

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.


JOHN W. DeBICKES

Date: February 19, 1999

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