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LAW OFFICES OF

Louis F. Sisson, III*

A PROFESSIONAL ASSOCIATION

6225 PRESIDENTIAL COURT, FORT MYERS, FLORIDA 33919

*BOARD CERTIFIED
REAL ESTATE ATTORNEY

March 31, 1999

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*****70.00 *****70.00

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

Re: HarborMaster Docks, Inc.

Gentlemen:

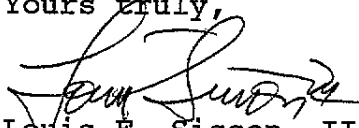
Enclosed for filing in the Division of Corporations is the original and copy of the following document:

Articles of Incorporation

Our check in the amount of \$70.00 is enclosed which represents the filing fee for the above. Kindly return a copy of the filed document in the envelope provided for your convenience.

Thank you for your attention to this matter.

Yours truly,


Louis F. Sisson, III
For the Firm

LFSIII/ss

Enclosures

FILED
99 APR 12 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BMC
4/14/99

ARTICLES OF INCORPORATION
OF
HARBORMASTER DOCKS, INC.

FILED
99 APR 12 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is HARBORMASTER DOCKS, INC.

ARTICLE II

The existence of the corporation shall begin upon filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 1955 Drew Street, Clearwater, Fl. 33765.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6225 Presidential Court, Suite A, Fort Myers, Florida 33919. The initial registered agent for the Corporation at that address is Louis F. Sisson, III.

ARTICLE VI

The initial board of directors shall consist of One (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
<u><i>Fred Shutrump</i></u> Fred Shutrump	<u>1955 Drew Street</u> <u>Clearwater, Fl. 33765</u>

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
<u><i>Fred Shutrump</i></u> Fred Shutrump	<u>1955 Drew Street</u> <u>Clearwater, Fl. 33765</u>

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ✓ 23rd day of ✓ March, 1999.

Fred Shutrump
FRED SHUTRUMP

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HARBORMASTER DOCKS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Louis F. Sisson, III
LOUIS F. SISSON, III

Date: April 7, 1999.
Shutrump\Harbormaster AOI