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Reply to: Palm Harbor

July 26, 1999

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

Re: Articles of Incorporation of CREW LINE, INC.

Dear Secretary of State:

Enclosed for filing with the Division of Corporations, please find the following:

1. Original and one copy of the Articles of Incorporation for CREW LINE, INC.; and

2. Check in the amount of $122.50 to cover the cost of such filing.

Please send a conformed copy of the Articles to my office once they have been filed. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

HERDMAN & SAKELLARIDES, P.A.

John M. Sakellarides

JMS/lsg
Enclosures

FILED
99 JUL 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CREW LINE, INC.

ARTICLE I

The name of this corporation shall be CREW LINE, INC., and its principal address is 2331 Eastwood Drive, Clearwater, Florida 33765.

ARTICLE II

This corporation shall have perpetual existence which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares of common stock at a par value of $1.00 per share.

ARTICLE V

The amount of capital with which this corporation shall begin business shall be not less than $100.00.

ARTICLE VI

The initial registered agent for this corporation is **ROBERT F. DIAZ,** and the initial registered office is located at 2331 Eastwood Drive, Clearwater, Florida 33765.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be one (1). The number of Directors may be either increased or decreased from time to time as provided for in the By-Laws.

ARTICLE VIII

The name and street address of each member of the initial Board of Directors

is:

ROBERT F. DIAZ
2331 Eastwood Drive
Clearwater, Florida 33765

They shall hold office until the first annual meeting of stockholders.

ARTICLE IX

The name and address of the initial officer of the corporation is as follows:

ROBERT F. DIAZ — President/Secretary/Treasurer
2331 Eastwood Drive
Clearwater, Florida 33765

ARTICLE X

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount which is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

(i) Make and amend By-Laws of the corporation;

(ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit, pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true, and each does agree to take the shares of stock hereinabove authorized in the following amounts:

ROBERT F. DIAZ and BEVERLY DIAZ 100 shares as tenants by the entirety.

The undersigned original subscriber(s) have executed these Articles of Incorporation for the purposes herein expressed.

ROBERT F. DIAZ

STATE OF FLORIDA)
)ss.
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, ROBERT F. DIAZ, one of the officers and subscribers of CREW LINE, INC., and he acknowledged that he signed the foregoing Articles of Incorporation for the purposes expressed therein.

Barbara L Henry

NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: 6-17-2001

To me personally known: ✓

Identification shown: __________

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
BARBARA L HENRY
COMMISSION NUMBER
CC651658
MY COMMISSION EXPIRES
JUNE 17,2001

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for CREW LINE, INC., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

ROBERT F. DIAZ

STATE OF FLORIDA)
)ss.
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, ROBERT F. DIAZ, who, upon being first duly sworn, acknowledged that the foregoing Consent of Registered Agent, by him signed and sealed, in his free act and deed, this 17 day of June, 1999.

Barbara L. Henry
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: 6-17-2001

To me personally known: ✓

Identification shown: ______

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
BARBARA L HENRY
COMMISSION NUMBER
CC651658
MY COMMISSION EXPIRES
JUNE 17,2001

FILED
99 JUL 29 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA