

TRANSMITTAL LETTER

P99000076602

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

500002966805--5
-08/23/99--01097--017
*****78.75 - *****78.75

SUBJECT: ~~Blue Water Yachts Inc.~~ Blue Water Yachts 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steve Trumppower
Name(Printed or typed)

2630 St. Augustine Blvd.
Address

St. Augustine FL 32086
City, State & Zip

(904) 808-1896
Daytime Telephone number

FILED
99 AUG 23 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/27/99
[Signature]

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.

FILED
99 AUG 23 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~XXXXXXXXXXXXXXXXXXXX~~ Bluewaters Yachts Inc.

ARTICLE II PRINCIPAL OFFICE

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

2630 St. Augustine Blvd.
St. Augustine FL 32086

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dirk van der Meyden 380 S.E. MIZNER #1760
Boca Raton FL 33432

ARTICLE V INCORPORATOR

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

- Dirk van der Meyden 380 S.E. Mizner #1760 Boca Raton FL 33432
President
- Wolfgang Bohringer 6255 18th AVE SW Naples FL 34114
Secretary

16th August 1999

Signature/Incorporator

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

16th August 1999

Signature/Registered Agent

Date