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LAW OFFICES

GARY J. NAGLE

ATTORNEY AT LAW

14255 U.S. HIGHWAY ONE

SUITE 223

JUNO BEACH, FL 33408

VIA FEDEX

August 31, 1999

(561) 626-0270

FAX 626-1244

FILED

99 SEP -2 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

000002977120--1
-09/02/99-01066-003
****122.50 *****78.75

RE: JOHNNY LONGBOATS, INC.

Dear Sirs:

Enclosed please find original executed Articles of Incorporation for Johnny Longboats, Inc.

Also enclosed please find a check for \$122.50 representing the statutory filing fee and registered agent designation for the above referenced Florida for profit corporation.

Please return a certified copy of the Articles of Incorporation to this office for our records.

Sincerely yours,



Gary J. Nagle

D. BROWN SEP - 9 1999

ARTICLES OF INCORPORATION

of

JOHNNY LONGBOATS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **JOHNNY LONGBOATS, INC.** and its principal place of business shall be 4201 NORTH OCEAN AVENUE, RIVIERA BEACH, FL 33404.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is FIVE HUNDRED (500) shares of common stock at \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 4201 NORTH OCEAN AVENUE, RIVIERA BEACH, FL 33404, and the initial registered agent of this corporation at such office shall be **SUE PEARCE**, who, upon accepting this designation agrees to comply with

the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

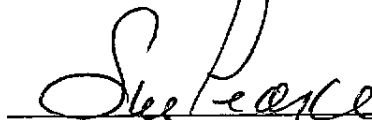
ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the initial Board of Directors is: **SUE PEARCE**, 4201 NORTH OCEAN AVENUE, RIVIERA BEACH, FL 33404.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is: **SUE PEARCE**, 4201 NORTH OCEAN AVENUE, RIVIERA BEACH, FL 33404.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this 26 day of AUGUST, 1999.

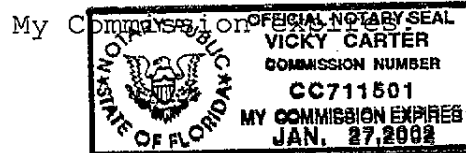


SUE PEARCE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
26 day of AUGUST, 1999 by SUE PEARCE, who is personally known
to me or who has produced Driver's LIC as
identification.

Vicky Carter
NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation as Registered
Agent for the corporation known as JOHNNY LONGBOATS, INC.

Dated this 26 day of AUGUST, 1999.

Sue Pearce
SUE PEARCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA