STEVEN M. CHAMBERLAIN, P. L.

618 NE FIRST STREET
GAINESVILLE, FLORIDA (ZIP 32601-5305)
TELEPHONE (352) 375-8540
FAX (352) 375-8554
EMAIL taxguy@gator.net

September 3, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

200002980432--3 -09/08/99--01033--007 ******70.00 ******70.00

RE: BOATTRADER.COM, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,

Katelin Chamberlain

Katelin Chamberlain

Enclosures

ARTICLES OF INCORPORATION OF BOATTRADER.COM INC.

ECTIVEDATE

Name. The name of the corporation is: BOATTRADER.COM, INC.

- 2. Purpose. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on the 3rd day of September, 1999.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 5831 NW 45th Drive, Suite 102-317, Gainesville, Florida 32606 and the name of its initial registered agent at such address is Dale A.Boudreau.
- 6. <u>Location</u>. The business location and mailing address is 5831 NW 45th Drive, Suite 102-317, Gainesville, Florida 32606.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Dale A. Boudreau, 5831 NW 45th Drive, Suite 102-317, Gainesville, Florida 32606.
- 9. <u>Affiliated Transactions.</u> The provisions of Fla. Stat. \$607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 3rd day of September, 1999.

Dale A. Boudreau

Incorporator and Registered

Agent