

P99000086938

INTENTION TO FILE ARTICLES OF INCORPORATION

September 17, 1999

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

300002980913--9
-09/20/99--01074--005
*****70.00 *****70.00

Dear Secretary of State,

Enclosed find one original and a copy of the Articles of Incorporation of the
AUSTRALIAN SPORTFISH, MOTOR YACHT. DESIGN & CONSULTING, INC..

Also find enclosed a check payable to the Secretary of State in the amount of
\$ 70.00 which includes the statutory filing fee. Your assistance in establishing
the corporation to be known as AUSTRALIAN SPORTFISH, MOTOR YACHT.
DESIGN & CONSULTING, INC. is appreciated.

Respectfully,



Secretary

FILED
OCT - 1 PM 12: 04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
99 OCT - 1 PM 12: 04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10/1/99

W99-21845



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

MARK HARRIS
850 N.E. 3RD STREET
SUITE 212
DANIA BEACH, FL 33004

SUBJECT: AUSTRALIAN SPORTFISH, MOTOR YACHT. DESIGN &
CONSULTING, INCORPORATED.
Ref. Number: W99000021845

We have received your document for AUSTRALIAN SPORTFISH, MOTOR YACHT. DESIGN & CONSULTING, INCORPORATED. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 999A00046418

ARTICLE OF INCORPORATION

OF

AUSTRALIAN SPORTFISH, MOTOR YACHT, DESIGN & CONSULTING, INC.

Article One

The name of the corporation is AUSTRALIAN SPORTFISH, MOTOR YACHT, DESIGN & CONSULTING, INC. The principal office and mailing address is 850 N. E. 3rd Street, Suite 212, Dania Beach, Florida 33004.

Article Two

The period of its duration is perpetual.

Article Three

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

Article Four

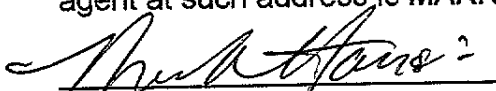
The aggregate number of shares which the corporation shall have authority to issue is 100,000 of the par value of \$ 0.01 each.

Article Five

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

Article Six

The street address of its initial registered office is 850 N. E. 3rd Street, Suite 212, Dania Beach, Florida 33004, and the name of its initial registered agent at such address is MARK HARRIS.


Accepting as Registered Agent

FILED
99 OCT - 1 PM 12: 04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article Seven

The number directors constituting the initial board of directors is one, and the name and address of the person who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

MARK HARRIS 850 N.E. 3RD STREET, SUITE 212
DANIA BEACH, FLORIDA 33004

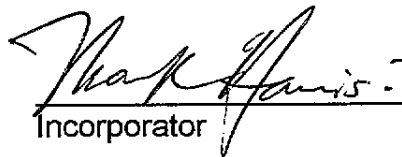
Article Eight

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

Article Nine

The name and address of each incorporator is:

MARK HARRIS 850 N.E. 3RD STREET, SUITE 212
DANIA BEACH, FLORIDA 33004


Incorporator

Article Ten

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.