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October 13, 1999

Department of State
Division of Corporation
Attn: New Filing Section
409 East Gaines Street
Tallahassee, FL 32399
SENT VIA AIRBORNE EXPRESS

100003014661--6
-10/14/99--01056--007
*****87.50 *****87.50

Re: Aussie Catamaran, Corp.

Dear New Filing Section:

Enclosed please find Articles of Incorporation, Registered Agent Certificate and Acceptance (including copies of the same) and our trust check in the sum of \$87.50 regarding the filing of the above. Please file said Articles and return a certified copy of same to my attention.

Thank you for your assistance in this matter.

Very truly yours,

EISEN & WILLITS

By:

Cherrie F. Campbell, Esq.

encl.

FILED
1999 OCT 14 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 19 1999

FILED

1999 OCT 14 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AUSSIE CATAMARAN, CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is AUSSIE CATAMARAN, CORP.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 500 shares of \$.50 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 2727 NORTHEAST 20TH STREET, FORT LAUDERDALE, FLORIDA 33304, and the name of the initial

registered agent of this corporation at that address is ALAN T. WOOLDRIDGE, 2727
NORTHEAST 20TH STREET, FORT LAUDERDALE, FLORIDA 33304

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ALAN T. WOOLDRIDGE, 2727 NORTHEAST 20TH STREET, FORT
LAUDERDALE, FLORIDA 33304

ARTICLE VII

The initial officers of the corporation shall be:

President: ALAN T. WOOLDRIDGE

Secretary ALAN T. WOOLDRIDGE

The name and address of the person signing these Articles of Incorporation is:

ALAN T. WOOLDRIDGE, 2727 NORTHEAST 20TH STREET, FORT
LAUDERDALE, FLORIDA 33304

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9th day of October, 1999.

Alan T. Wooldridge
Alan T. Wooldridge, Subscriber

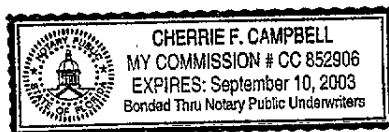
STATE OF FLORIDA

COUNTY OF

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 17 day of October, 1999, by Alan T. Wooldridge, who is personally known to me or provided as identification and who did take an oath.

[Signature]
Signature of Notary Public
Print Name: _____

My commission expires:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. AUSSIE CATAMARAN, CORP. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 2727 NORTHEAST 20TH STREET, FORT LAUDERDALE, FLORIDA 33304, and names ALAN T. WOOLDRIDGE, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.

A. Wooldridge

ALAN T. WOOLDRIDGE

Registered Agent

Dated: 10/9/99

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1999 OCT 14 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA