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TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. box 6327
Tallahassee, FL., 32314

SUBJECT: K. & W. YACHT SALES, INC.
(PROPOSED CORPORATE NAME)

200003038252--5
-11/08/99--01104--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00.

FROM: K. & W. YACHT SALES, INC.

Name

10715 LAKEHILL DR.

Address

CLERMONT, FL. 34711

C

City, State and Zip

407- 656-5601

Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FL 0917

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Actn hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
K. & W. YACHT SALES, INC.

The principal place of this corporation shall be:
10715 LAKEHILL DR.

CLERMONT, FL., 34711

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorirzed to, have outstanding at any one time is: 10,000--no par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

The names and sstreet addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation existence or until their successors are elected, are:

WILLIAM STAMP 10715 LAKEHILL DR.

CLERMONT, FL., 34711

President and Director



WILLIAM STAMP--PRESIDENT, DIRECTOR AND INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: K. & W. YACHT SALES, INC..

2. The name and address of the registered agent and office is:

WILLIAM STAMP
10715 LAKEHILL DR..
CLERMONT, FL. 34711

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

NOV 3/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

NOV 3/99

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA