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(City/State/Zip/Phone #)

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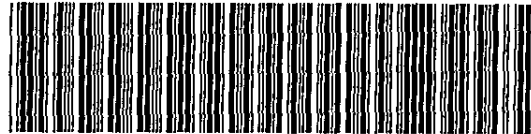
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Tampa Boat & Jet Ski Rental, Inc.  
3916 E. Eden Rock Circle  
Tampa, FL 33634

September 30, 2004

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

Dear Secretary Of State:

Enclosed please find our application by Foreign Corporation for Authorization to transact business in Florida.

Also included is our current Certificate of Good Standing from the State of Delaware evidencing its corporate existence, and the Articles of Incorporation.

And our check in the amount of \$70.00 for the Filing Fees and for the Register Agent Designation

All the Department of State communication should be forwarded to the company's Chairman:

Jose S. Ramos, M.B.A., P.A.  
306 E. Bullard Parkway  
Temple Terrace, FL 33617

Thank you for your attention into this matter.

Truly yours,  
Tampa Boat & Jet Ski Rental, Inc.

Andrea L. Cooper  
Chairman

APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tampa Boat & Jet Ski Rental Inc.  
(NAME OF CORPORATION: THE WORD "INCORPORATED," "CORPORATION"  
OR WORDS OR ABBREVIATIONS OF LIKE IMPORT IN LANGUAGE, AS WILL  
CLEARLY INDICATE THAT IT IS A CORPORATION INSTEAD OF A NATURAL  
PERSON OR PARTNERSHIP IF NOT SO CONTAINED IN THE NAME AT  
PRESENT.)
2. Delaware  
(STATE OR COUNTRY UNDER THE LAW OF WHICH IT IS INCORPORATED)
3. July 25, 2004 4. Perpetual  
(DATE OF INCORPORATION) (DURATION)
5. 20-1679544  
(FEDERAL EMPLOYER IDENTIFICATION NUMBER, IF APPLICABLE)
6. November 1, 2004  
(DATE FIRST TRANSACTED BUSINESS IN FLORIDA. SEE SECTIONS  
607.1501, 607.1502, AND 817.155, F.S.)
7. 3916 E. Eden Rock Circle, Tampa, FL 33634  
(ADDRESS)
8. Water Craft Rental  
(BRIEF DESCRIPTION OF THE NATURE OF THE BUSINESS IN WHICH  
IT IS ENGAGED IN THE STATE OF FLORIDA)
9. NAME AND ADDRESSES OF OFFICERS AND OR DIRECTORS:

A. DIRECTORS:

CHAIRMAN: Andrea L. Cooper

ADDRESS: 3916 E. Eden Rock Circle  
Tampa, FL 33634

VICE CHAIRMAN: Daniel W. Cooper

ADDRESS: 3916 E. Eden Rock Circle  
Tampa, FL 33634

APPLICATION BY FOREIGN CORPORATION  
PAGE TWO

DIRECTOR: \_\_\_\_\_

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

DIRECTOR: \_\_\_\_\_

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS:

PRESIDENT: Daniel W. Cooper

ADDRESS: 3916 E. Eden Rock Circle

Tampa, FL 33634

VICE PRESIDENT: \_\_\_\_\_

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

SECRETARY: Andrea L. Cooper

ADDRESS: 3916 E. Eden Rock Circle

Tampa, FL 33634

TREASURER: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

(IF NEEDED, YOU MAY ATTACH AN ADDENDUM TO THE APPLICATION LISTING  
ADDITIONAL OFFICERS AND/OR DIRECTORS.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

NAME: Andrea L. Cooper

OFFICE ADDRESS: 3916 E. Eden Rock Circle

Tampa FLORIDA 33634  
ZIP CODE

APPLICATION BY FOREIGN CORPORATION  
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11. REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE: 

12. ATTACHED IS A CERTIFICATE OF EXISTENCE DULY AUTHENTICATED, NOT MORE THAN 90 DAYS PRIOR TO DELIVERY OF THIS APPLICATION TO THE DEPARTMENT OF STATE, BY THE SECRETARY OF STATE OR OTHER OFFICIAL HAVING CUSTODY OF CORPORATE RECORDS IN THE JURISDICTION UNDER THE LAW OF WHICH IT IS INCORPORATED.

13.   
(SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, OR ANY OFFICER LISTED IN NUMBER 9 OF THE APPLICATION)

14. Daniel W. Cooper  
(NAME AND CAPACITY OF PERSON SIGNING APPLICATION)

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JAN 10 1964  
U.S. DEPT. OF STATE  
WASHINGTON, D.C.

# Delaware

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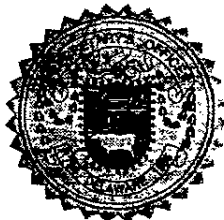
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA BOAT & JET SKI RENTAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMPA BOAT & JET SKI RENTAL, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3247923

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DATE: 07-22-04