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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Nautical Fun, Inc.

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**ARTICLES OF INCORPORATION
OF
NAUTICAL FUN, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

NAUTICAL FUN, INC.

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**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is Tamarind Bay Club, Apt. C-304, Key Largo, Florida 33037.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131, and the initial registered agent of the Corporation at that address shall be P. Tristan Bourgoignie.

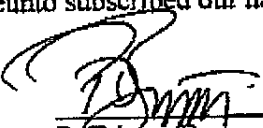
ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

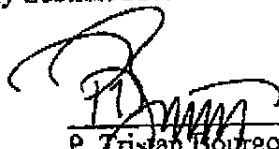
P. Tristan Bourgoignie
701 Brickell Avenue
Suite 1900
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 12 day of April, 2000.



P. Tristan Bourgoignie
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



P. Tristan Bourgoignie
Registered Agent

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