

P000000043302

AQUA SUN SPORTS INC.

c/o Richard E. Enright, Esq.
1463 S.W. Troon Circle, Palm City, FL 34990-4428
(561) 283-2489 FAX (561) 283-9705

April 26, 2000

Secretary of State
State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 APR 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Aqua Sun Sports, Inc.

We enclose two original Articles of Incorporation for filing.

We request you provide a certified copy .

We enclose our check in the amount of \$78.75

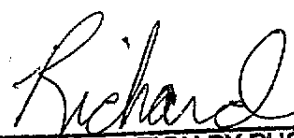
SASE is enclosed for your convenience. Please mail to:

Richard E. Enright, Esq.
509 NE 13th Avenue
Ft. Lauderdale, FL 33301

0000003229240--1
-04/28/00--01085--011
*****78.75 *****78.75

Very truly yours


Richard E. Enright

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT art V
DATE 5/1/00
DOC. EXAM Ba

T. Burch MAY 1 2000

ARTICLES OF INCORPORATION
of
AQUA SUN SPORTS, INC.

The undersigned, acting as incorporator of Aqua Sun Sports Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation

ARTICLE I
NAME.

The name of the corporation is "Aqua Sun Sports, Inc."

ARTICLE II
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation is organized to operate beach resort concession services on the island of Jamaica, said services shall include, but not limited to, day-sailing charter parties, scuba diving, and other beach concessions., and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not prohibited by the laws of the State of Florida or these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, Jamaica, or any other foreign county, to the extent that these purposes are not prohibited by the laws of said state, territory, district, or possession of the United States, Jamaica, or any other country in which the corporation is engaged in business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one thousand (\$1,000,000) shares of voting common stock, all of one class, at ten cents (\$.10) par value.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial street address in Florida of the corporation is 509 NE Thirteenth Avenue, Ft. Lauderdale, FL 33301. The name of the initial registered agent at such address is Richard E. Enright, Esq.

ARTICLE VI
BOARD OF DIRECTORS

The board of directors of the corporation shall initially be composed of one person. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law.. The name and address of the initial member of the board of directors, who shall serve until his successor is elected and qualified is as follows:

Rodney K. Davis, 509 NE 13th Avenue Ft. Lauderdale FL 33301

00 APR 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VII
OFFICERS**

The officers of the corporation shall consist of a president, secretary and treasurer. Other officers may be provided by the by-laws. Each officer shall be elected by the board of directors (and may be removed by the board of directors) at such time and in such manner as may be prescribed in the by-laws. The name and title of the initial officers of the corporation is as follows:

President	Rodney K. Davis
Treasurer	Rodney K. Davis
Secretary	Sharon H Davis

**ARTICLE VIII
REGISTERED AGENT & OFFICE**

The name of the registered agent is Richard E. Enright, Esq. The street address of the initial registered office of the corporation is 509 NE 13th Avenue
Ft. Lauderdale, FL 33301

**ARTICLE IX
INCORPORATOR**

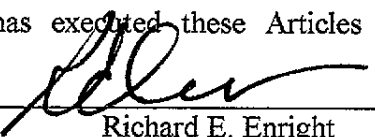
The name and address of the Incorporator signing these articles of incorporation is as follows:

Richard E. Enright, 1463 S.W. Troon Circle, Palm City FL 34990-4428

**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation on this 26th day of April 2000.



Richard E. Enright
Incorporator &
Secretary

**AQUA SUN SPORTS, INC.
CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation pursuant to the submission of its Articles of Incorporation to the Florida Department of State, Division of Corporations, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

AQUA SUN SPORTS, INC.

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

Richard E. Enright, Esq.
509 NE 13th Avenue
Ft. Lauderdale, FL 33301

FILED
00 APR 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete Performance of my duties, and am familiar with, and accept the obligations of my position as registered agent.

Dated: April 26,2000


Richard E. Enright