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GARY J. NAGLE

ATTORNEY AT LAW
14255 U.S. HIGHWAY ONE
SUITE 223
JUNO BEACH, FL 33408

VIA FEDEX

September 14, 2000

(561) 626-0270
FAX 626-1244

Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

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-09/18/00--01137--011
****122.50 *****78.75

RE: COASTAL WATER SPORTS, INC.

Dear Sirs:

Enclosed please find original executed Articles of Incorporation in duplicate for COASTAL WATER SPORTS, INC.

Also enclosed please find a check for \$122.50 representing the statutory filing fee and registered agent designation for the above referenced Florida for profit corporation.

Please return a certified copy of the Articles of Incorporation to this office for our records.

Sincerely yours,



Gary J. Nagle

FILED
00 SEP 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GJN/18

ARTICLES OF INCORPORATION

of

COASTAL WATER SPORTS, INC.

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00 SEP 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **COASTAL WATER SPORTS, INC.** and its principal place of business shall be 2385 PGA BLVD., SUITE D, PALM BEACH GARDENS, FL 33410

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is ONE HUNDRED (100) shares of common stock at \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 10962 EGRET POINT LANE, WEST PALM BEACH, FL 33412, and the initial registered agent of this corporation at such office shall be **ROBERT CHIAICCHIO** who, upon accepting this designation agrees to comply with the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of TWO (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Directors constituting the

initial Board of Directors are: **ROBERT CHIACCHIO**, 10962 EGRET
POINT LANE, WEST PALM BEACH, FL 33412 and **MARIE SABELLA**,
BRACKENWOOD LANE SOUTH, PALM BEACH GARDENS, FL 33418.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these
Articles of Incorporation is: **ROBERT CHIACCHIO**, 10962 EGRET POINT
LANE, WEST PALM BEACH, FL 33412

The undersigned, for the purpose of forming a corporation
under the laws of the State of Florida, does make and file these
Articles of Incorporation, hereby declaring and certifying that
the facts therein stated are true. Accordingly, he has set his
hand and seal this _____ day of SEPTEMBER, 2000.


ROBERT CHIACCHIO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
14th day of SEPTEMBER, 2000 by **ROBERT CHIACCHIO**, who is
personally known to me or who has produced
_____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA



Maida M. Remmer
MY COMMISSION # CC005239 EXPIRES
February 24, 2003
BONDED THRU TROY PAUL INSURANCE, INC.

My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation as Registered
Agent for the corporation known as **COASTAL WATER SPORT, INC.**

Dated this 14th day of SEPTEMBER, 2000.


ROBERT CHIACCHIO