CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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<u>Loater</u> 100003410921--4 -10/02/00--01072--011 *****78.75 *****78.75 Art of Inc. File LTD Partnership File____ Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation___ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name_ Corp Record Search____ Officer Search Fictitious Search_ Fictitious Owner Search____ Signature Vehicle Search Driving Record____ Requested by: UCC 1 or 3 File 10/2/00 UCC 11 Search_ Name Date Time UCC 11 Retrieval_ Walk-In Will Pick Up Courier

ARTICLES OF INCORPORATION OF

FILED SECTFIARY OF STATE EIVISION OF CORPORATIONS

00 OCT -2 PM 4: 00

DECO WATER SPORTS INC.
A Florida corporation

THE UNDERSIGNED SUSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following

ARTICLE I

The name of this corporation shall be: **DECO WATER SPORTS**INC. Florida corporation

ARTICLE II

This corporation shall have perpetual existence.

Articles of Incorporation:

ARTICLE III

This corporation is organized to engage in the business of Limousines Service, and any other business purposes that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is one thousands (1,000) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business if this corporation in the 3923 NW 24 Street. Miami, Florida 33142

ARTICLE VII

This corporation shall have one director initially, the number of director may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

ANTHONY W. RIVERA

3923 NW 24 AV. Miami, Fl 33142

ARTICLE VIII

The name and address of the initial Registered Agent address at such is:

ANTHONY W. RIVERA

3923 NW 24 AV. Miami, Fl 33142

ARTICLE IX

The name and address of the incorporator of these Articles of incorporation is:

ANTHONY W. RIVERA

3923 NW 24 AV. Miami, Fl 33142

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute . .

DATED this and day of August, 2000.

ANTHONY W. RIVERA

SWORN TO AND SUBSCRIBED before me this 24 day of August, 2000, by, ANTHONY W. RIVERA who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

□ Said person is personally known to me.

Bother Flower Drumber

WITNESS my hand and official seal in the County of Miami Dade, State of Florida.

Signature of NOTARY PUBLIC

My commission Expires: MY COMMISSION & CC717967 EXPIRES MOTCH 31, 2002 BONDED THRU TROY FAIN INSURANCE INC.

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FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 CCT -2 PH 4: 00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607-0501 or 0'17.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: <u>DECO WATER SPORTS INC</u> a Florida corporation
- 2. The name and address of the registered agent and office is:

ANTHONY W. RIVERA

(Name)

3923 NW 24 AV.

1 (P.O. Box Not Acceptable)

Miami, Fl 33142

(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

ANTHONY W. RIVERA

Date Ony 24, 200