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To:
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Fax Number : (850) 922-4001

From:
Account Name : WEINER & ARONSON, P.A.
Account Number : I20000000174
Phone : (561) 265-2666
Fax Number : (561) 272-6831

FLORIDA PROFIT CORPORATION OR P.A.

Delray Water Sports Rentals, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
DELRAY WATER SPORTS RENTALS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: DELRAY WATER SPORTS RENTALS, INC.

The address of the principal office of this corporation shall be 251 Northeast 17th St., Delray Beach, Florida 33444, and the mailing address shall be 303 Gleason Street, Unit 1, Delray Beach, Florida 33483.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Carole Aronson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Albert Richwagen	251 NE 17 th Street Delray Beach, FL 33444
Bertha Richwagen	251 NE 17 th Street Delray Beach, FL 33444
Charles A. Lawson	303 Gleason Street, Unit 1 Delray Beach, FL 33483
James A. Lawson	414 Seasage Drive, #8 Delray Beach, FL 33483

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:	Charles A. Lawson 303 Gleason Street, Unit 1 Delray Beach, FL 33483
Vice President:	Bertha Richwagen 251 NE 17 th Street Delray Beach, FL 33444
Secretary:	James A. Lawson 414 Seasage Drive, #8 Delray Beach, FL 33483
Treasurer:	Albert Richwagen 251 NE 17 th Street Delray Beach, FL 33444

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carole Aronson

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand and seal this 17 day of November, 2000.


CAROLE ARONSON

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

Carole Aronson, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


CAROLE ARONSON

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