

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

PO1000001560

DATE: JANUARY 7

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

FILED  
01 JAN -4 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TYPE OF FILING  
ARTICLES OF INCORPORATION

NAME:

CARIBBEAN KITE COMPANY

900003523758-4  
-01/04/01-01084-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SPECIAL INSTRUCTIONS:

NONE

RECEIVED  
01 JAN -4 PM 2:04  
IN. PARLIMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. GARTH JAN 04 2001

**CARIBBEAN KITE COMPANY  
ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or 621, F.S. (Profit) the Incorporator sets forth the following:

ARTICLE I: The name of the corporation (which is hereafter referred to as the "Corporation") is as follows:

**CARIBBEAN KITE COMPANY**

ARTICLE II: The post office address of the principal office of the Corporation in this State is as follows:

1560 Sawgrass Corporate Parkway  
Fourth Floor  
Sunrise, Florida 33323

FILED  
01 JAN -4 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III: The purposes for which the Corporation is formed are to engage in all aspects of the manufacture and sale of kites and kite accessories, and to engage in any other lawful purpose and business;

ARTICLE IV: The total number of shares of capital stock that the Corporation has authority to issue is TEN THOUSAND (10,000) shares of common stock, with \$1.00 par value.

ARTICLE V: The initial Directors of the Corporation who shall act until the first annual meeting or until their successors are duly elected and qualify are as follows:

Jayson M. Cronin  
Jarrod M. Cronin

ARTICLE VI: The name and address of the Registered Agent of the Corporation in this State are Registered Agents Legal Services, Inc., 1333 North Duval Street, Tallahassee, Florida 32302.

ARTICLE VII: The name and address of the Incorporator of the Corporation are Michael D. Oliver, Esquire, Bowie & Jensen, LLC, 29 W. Susquehanna Avenue, 6<sup>th</sup> Floor, Towson, Maryland 21204.




\_\_\_\_\_  
Signature/Incorporator  
Michael D. Oliver, Esquire

**REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENTS LEGAL SERVICES, INC.

By:   
Signature/Registered Agent  
Sid Garnett- Vice President

Name and Title

FILED  
01 JAN -4 PM 3.22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA