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April 10, 2001

Via FedEx

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

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-04/11/01--01072--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

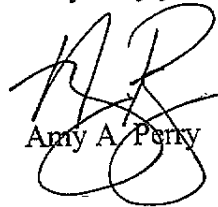
RE: Articles of Incorporation - Justin's Water Sports, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Incorporation for Justin's Water Sports, Inc., together with the acceptance of Amy A. Perry as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation.

Please feel free to call me if you have any questions.

Very truly yours,

  
Amy A. Perry

AAP\sbw  
Enclosures

FILED  
01 APR 11 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*4/13*

ARTICLES OF INCORPORATION  
OF  
JUSTIN'S WATER SPORTS, INC.

FILED  
01 APR 11 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

**ARTICLE I - NAME**

The name of the corporation shall be **JUSTIN'S WATER SPORTS, INC.**, and its principal place of business shall be in the County of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

**ARTICLE II - DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to provide beach services and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

**ARTICLE IV - CAPITAL STRUCTURE**

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

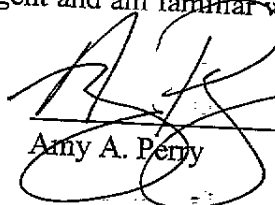
**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this Corporation shall be located in Destin, Okaloosa County, Florida, and the street and mailing address of said principal office of the Corporation shall be 93 Barracuda Street, Destin, Florida 32541.

**ARTICLE VI - INITIAL REGISTERED OFFICE**

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is Amy A. Perry.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
Amy A. Perry

### ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is one, whose name and address is:

Name

Address

Timothy F. Creehan

93 Barracuda Street, Destin, Florida 32541

### ARTICLE VIII - INCORPORATOR

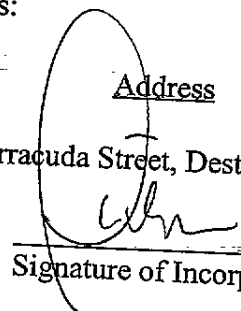
The name and address of the incorporator is:

Name

Address

Timothy F. Creehan

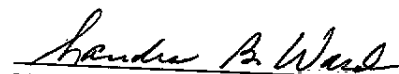
93 Barracuda Street, Destin, Florida 32541

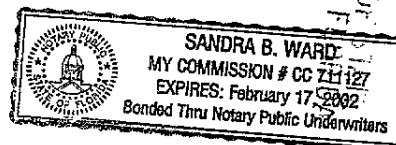
  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared TIMOTHY F. CREEHAN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this 10th day of April, 2001.

  
Notary Public, State of Florida



FILED  
1 APR 11 PM 3:08  
SECRETARY OF  
THE FLORIDA  
DEPARTMENT OF  
REVENUE