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TRANSMITTAL LETTER

July 20, 2001

600004491116--6  
-07/23/01--01028--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Proposed Corporation: ATLANTIC WATERSPORTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 .

From: Alvin Roth  
P. O. Box 11913  
Ft. Lauderdale, Florida 33339

FILED  
01 JUL 23 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 25 2001

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Atlantic Watersports, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3109 East Atlantic Blvd  
Pompano Beach, Florida 33062

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

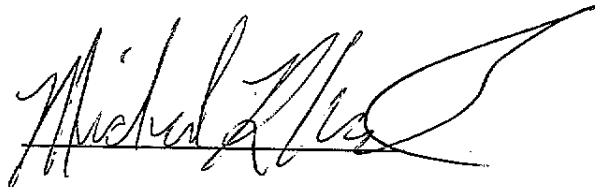
Michael Amelunk  
3109 East Atlantic Blvd  
Pompano Beach, Florida 33062

### ARTICLE V INCORPORATOR

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

Michael Amelunk  
3109 East Atlantic Blvd  
Pompano Beach, Florida 33062

The undersigned incorporator has executed these Articles of Incorporation this 18 h day of July 2001.



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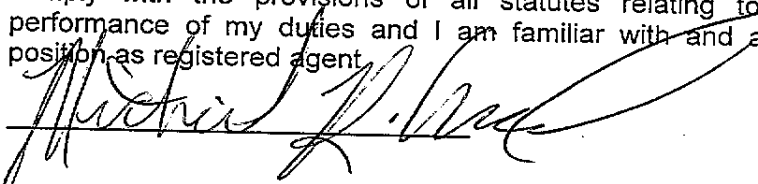
CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Gold Coast Bar & Bldg Enterprises, Inc
2. The name and address of the registered agent and office is:

Michael Amelunk  
3109 East Atlantic Blvd  
Pompano Beach, Florida 333062

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.



July 18, 2001

FILED  
01 JUL 23 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA