

**Electronic Articles of Incorporation
For**

**P02000031220
FILED
March 21, 2002
Sec. Of State**

CLL WATER TOYS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLL WATER TOYS INC.

Article II

The principal place of business address:

COUNTY HWY 30A
SEAGROVE BEACH, FL. 32459

The mailing address of the corporation is:

4011 DRIFTING SAND TRAIL
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GREGORY K LOCKLEY
4011 DRIFTING SAND TRAIL
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GREGORY K. LOCKLEY

Article VI

The name and address of the incorporator is:

GREGORY K LOCKLEY
4011 DRIFTING SAND TRL.
DESTIN FL.
32541

Incorporator Signature: GREGORY K LOCKLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GREG K LOCKLEY
4011 DRIFTING SAND TRL
DESTIN, FL. 32541

Title: D
WILLIAM H COBLE III
514 CALLE ESCADA
SANTA ROSA BEACH, FL. 32459

Title: D
KYLE M LENOIR
369 CHURCHILL BAYOU RD
SANTA ROSA BEACH, FL. 32459