

**Electronic Articles of Incorporation
For**

**P02000041886
FILED
April 18, 2002
Sec. Of State**

EMERALD COAST WATERTOYZ 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:

EMERALD COAST WATERTOYZ INC.

Article II

The principal place of business address:

3420 SCENIC HIGHWAY 98
DESTIN, FL. 32541

The mailing address of the corporation is:

4662 SUNSAIL CIRCLE
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:

1000

Article V

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

NICHOLAS M SCHAEFER CEO
4662 SUNSAIL CIRCLE
DESTIN, FL, FL. 32541

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

Registered Agent Signature: NICHOLAS M SCHAEFER

Article VI

The name and address of the incorporator is:

NICHOLAS M. SCHAEFER
4662 SUNSAIL CIRCLE
DESTIN, FL
32541

Incorporator Signature: NICHOLAS M. SCHAEFER

Article VII

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

Title: P
NICHOLAS M SCHAEFER
4662 SUNSAIL CIRCLE
DESTIN, FL. 32541

Title: V
STEVE KIRBY
4430 OCEAN VEIW DR.
DESTIN, FL. 32541