

**Electronic Articles of Incorporation
For**

**P02000050211
FILED
May 07, 2002
Sec. Of State**

SUN 'N WAVES, 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:

SUN 'N WAVES, INC.

Article II

The principal place of business address:

170 BRIGHTWATER DRIVE
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

170 BRIGHTWATER DRIVE
CLEARWATER BEACH, FL. 33767

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:

NANCY J BURNETT
170 BRIGHTWATER DRIVE
CLEARWATER BEACH, FL. 33767

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

Registered Agent Signature: NANCY J. BURNETT

Article VI

The name and address of the incorporator is:

NANCY J. BURNETT
170 BRIGHTWATER DRIVE
CLEARWATER BEACH, FL 33767

Incorporator Signature: NANCY J. BURNETT