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Huddleston & Palumbo, P.A.  
Of Counsel

Admitted to Practice:  
Florida • Georgia • Texas

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, FL 32304

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Making Waves Surf Adventures, Inc.

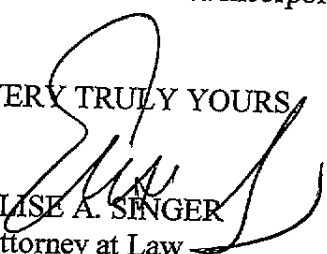
To Whom It May Concern:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for Making Waves Surf Adventures, Inc.

Also enclosed is a money order in the amount of \$78.75 to cover the filing fee, registered agent and certified copy.

Please return the certified copy of the Articles of Incorporation to my office at your earliest convenience.

VERY TRULY YOURS,

  
ELISE A. SINGER  
Attorney at Law

EAS/jm  
Enclosures

cc: Client

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**MAKING WAVES SURF ADVENTURES, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is MAKING WAVES SURF ADVENTURES, INC.

**ARTICLE II**

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

**ARTICLE III**

The purpose of this corporation is to do business in the field of water safety instruction and surfing and related activities and engage in any business lawful under the laws of the State of Florida or the United States.

**ARTICLE IV**

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

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#### ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

The initial street address of the principal place of business of the corporation is 3830 S. Highway A1A, Suite C3, #183, Melbourne, Beach, FL 32951. The initial address in Florida of the initial registered office of this corporation is 112 W. New Haven Avenue, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is Elise A. Singer.

#### ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

James Christopher Edwards

3830 S. Highway A1A, Suite C3, #183  
Melbourne Beach, Florida 32951

#### ARTICLE VIII

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Articles or the laws of the State of Florida.


ARTICLE IX

The name and address of the initial incorporator is as follows: James Christopher Edwards, 3830 S. Highway A1A, Suite C3, #183, Melbourne Beach, Florida 32951.

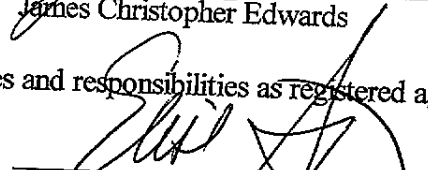
ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 15 day of July, 2002.

  
James Christopher Edwards

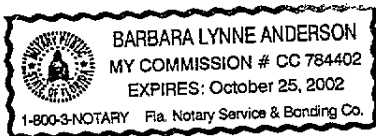
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

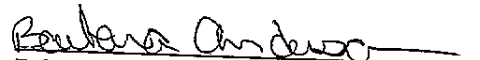
  
Elise A. Singer  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, JAMES CHRISTOPHER EDWARDS, who is personally known to me, or produced Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 15 day of July, 2002.



  
Printed Name: \_\_\_\_\_  
Notary Public  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_