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To:

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Fax Number : (850) 205-0381

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.
Account Number : I20010000092
Phone : (305) 595-0560
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FLORIDA PROFIT CORPORATION OR P.A.

Bimini Water Sports, Inc.

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**ARTICLES OF INCORPORATION
OF
Bimini Water Sports, Inc.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Bimini Water Sports, Inc.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
100,000	\$1.00	Common

ARTICLE IV. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation will be located at 960 Kokomo Key Lane, Delray Beach, FL 33483.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Ave, Miami, FL 33173. The name of the initial registered agent of the corporation at that address is International Business Incorporators, Inc.

ARTICLE VI. DIRECTORS

This corporation shall have at least two directors, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Directors. The name(s) and address(es) of the director(s) of the corporation shall be Chris Guazzelli, 960 Kokomo Key Lane, Delray Beach, FL 33483 and Robert D. Jesel, 20 Royal Palm Way, Suite 405, Boca Raton, FL 33432.

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 10th day of October, 2002.

By: 
Marie Jorczak, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 10th day of October, 2002.

By: 
International Business Incorporators, Inc.
Marie Jorczak, Secretary

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