

PO2000113048

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/21/02--01018--014
*****78.75 *****78.75

SUBJECT : PLAYTIME WATERSPORT RENTALS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

PABLO A. SANDOVAL
4601 NORTH DIXIE HIGHWAY
POMPANO BEACH, FLORIDA 33064

(954) 942-5773

FILED
02 OCT 21 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

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FILED
02 OCT 21 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PLAYTIME WATERSPORT RENTALS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

PLAYTIME WATERSPORT RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4601 NORTH DIXIE HIGHWAY
POMPANO BEACH, FLORIDA 33064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO A. SANDOVAL
4601 NORTH DIXIE HIGHWAY
POMPANO BEACH, FLORIDA 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these
Articles of Incorporation is (are):


1> PABLO A. SANDOVAL
4601 NORTH DIXIE HIGHWAY
POMPANO BEACH, FLORIDA 33064

2>

3>

4>

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 18TH day of OCTOBER, 2002.



PABLO A. SANDOVAL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

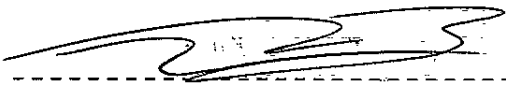
1> The name of the corporation is :

PLAYTIME WATERSPORT RENTALS, INC.

2> The name and address of the registered agent and office is:

PABLO A. SANDOVAL
4601 NORTH DIXIE HIGHWAY
POMPANO BEACH, FLORIDA 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



PABLO A. SANDOVAL

OCTOBER 18, 2002

FILED
02 OCT 21 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA