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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAR 27 PM 4:16

LAW OFFICES
ROBERT ABRAHAM, P.A.
A PROFESSIONAL ASSOCIATION
149 SOUTH RIDGEWOOD AVENUE
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E-MAIL:
robertabraham@mindspring.com

March 25, 2003

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

Re: EZ Watercraft Rentals, Inc.

Gentlemen:

Enclosed are the original and one copy of the proposed articles of incorporation for the above named corporation and a registered agent designation.

We would appreciate your filing the Articles of Incorporation as soon as possible and forwarding one certified copy of the articles of incorporation to me on the date of filing.

Our check in the amount of \$78.75 to cover your costs is also enclosed.

Thank you for your assistance in this matter.

Sincerely,



Robert Abraham

RA:cm
Enclosures
RC026.1

ARTICLES OF INCORPORATION
OF

EZ WATERCRAFT RENTALS, INC.
A Florida Corporation

ARTICLE 1
NAME

The name of this corporation is EZ Watercraft Rentals, Inc.

ARTICLE 2
TERM OF EXISTENCE

The term of existence of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3
PURPOSE

The purpose for which this corporation is organized is to engage in any or all lawful business or businesses.

ARTICLE 4
ADDRESS

The street address of the initial principal office is 300 South Atlantic Avenue, Daytona Beach, Florida 32118 and the mailing address, of this corporation is 1690 Biscayne Avenue, South Daytona, Florida 32119.

ARTICLE 5
CAPITAL STOCK

The number of shares of stock this corporation is authorized to issue is 1,000 shares of voting common stock having a par value of \$1.00 per share.

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ARTICLE 6
REGISTERED OFFICE; REGISTERED AGENT

The street address of this corporation's initial registered office is 1690 Biscayne Avenue, South Daytona, Florida 32119 and the name of its initial registered agent at that office is Eric Zimmerman.

ARTICLE 7
DIRECTORS

The number of the directors constituting the initial board of directors are two and the names and addresses of the persons who will initially serve as such directors are as follows:

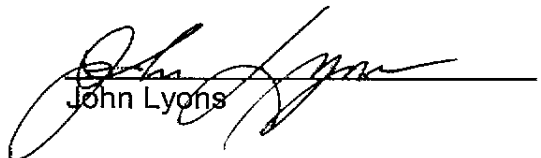
<u>Name</u>	<u>Address</u>
John Lyons	922 Sand Crest Drive Port Orange, Florida 32127
Eric Zimmerman	1690 Biscayne Avenue South Daytona, Florida 32119

ARTICLE 8
INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

John Lyons
922 Sand Crest Drive
Port Orange, Florida 32127

The undersigned incorporator has executed these articles of incorporation this 25th day of March, 2003.


John Lyons

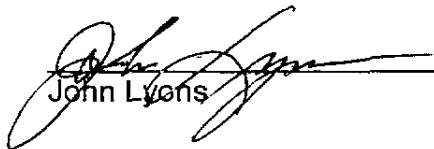
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the corporation is: EZ Watercraft Rentals, Inc.
2. The name and address of the registered agent and office are:

Eric Zimmerman
1690 Biscayne Avenue
South Daytona, Florida 32119

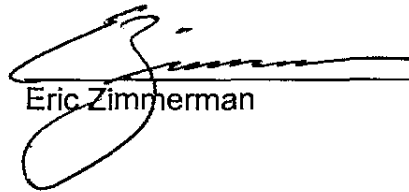
Dated March 25, 2003.


John Lyons

STATEMENT OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated March 25, 2003.


Eric Zimmerman

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