

**Electronic Articles of Incorporation
For**

**P03000136164
FILED
November 20, 2003
Sec. Of State**

WAVESPORTS OF SOUTH PALM 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:

WAVESPORTS OF SOUTH PALM INC.

Article II

The principal place of business address:

3550 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

12840 MEADOWBREEZE DR.
WELLINGTON, FL. US 33414

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:

ANTHONY P SHORT
12840 MEADOWBREEZE DR.
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ANTHONY P. SHORT

Article VI

The name and address of the incorporator is:

ANTHONY P. SHORT
12840 MEADOWBREEZE DR.
WELLINGTON FLA. 33414

Incorporator Signature: ANTHONY P. SHORT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY P SHORT
12840 MEADOWBREEZE DR.
WELLINGTON, FL. 33414 US

Title: VP
HOLLI R SHORT
12840 MEADOWBREEZE DR.
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

12/01/2003