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ORIGINAL

July 28, 2004

Office of the Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

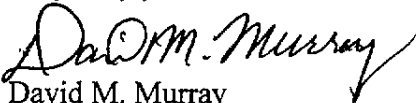
Re: Articles of Incorporation for Atlantic Water Scooters, Inc.

Dear Sir or Madam;

Enclosed, please find one (1) original, executed Articles of Incorporation for the above referenced corporation ("Articles"), as well as our check in the amount of SEVENTY DOLLARS AND NO/CENTS (\$70.00) to cover filing costs therefor. Please file and return the Articles in the self-addressed stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please contact counsel for the corporation, Christine Malmuth, Esq., at (561) 248-5648.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. M. Murray", with a stylized flourish at the end.

David M. Murray  
32 West Palm Avenue  
Lake Worth, FL 33467



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 3, 2004

DAVID M. MURRAY  
32 WEST PALM AVENUE  
LAKE WORTH, FL 33467

SUBJECT: ATLANTIC WATER SCOOTERS, INC.  
Ref. Number: W04000029598

We have received your document for ATLANTIC WATER SCOOTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 004A00048381

ARTICLES OF INCORPORATION  
OF  
ATLANTIC WATER SCOOTERS, INC.

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ARTICLE I: CORPORATE NAME

The name of this corporation is ATLANTIC WATER SCOOTERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be 32 West Palm Avenue, Lake Worth, FL 33467.

ARTICLE II: DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue 1000 shares of capital stock with a par value of .01 per share.

B. Initial Issue:

1000 Shares of capital stock shall be issued initially at the par value of .01 per share.

C. Classes of Stock:

The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

#### **ARTICLE V: PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 32 West Palm Avenue, Lake Worth, FL 33467 and the name of the initial registered agent of the corporation at that address is David Michael Murray.

#### **ARTICLE VII: INTIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Name:

Address:

David Michael Murray

32 West Palm Avenue  
Lake Worth, FL 33467

Michael R. Bagenstos

9771 Sandalfoot Blvd.  
Boca Raton, FL 33428

#### **ARTICLE VIII: INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are:

David Michael Murray

32 West Palm Avenue  
Lake Worth, FL 33467

Michael R. Bagenstos


9771 Sandalfoot Blvd.  
Boca Raton, FL 33428

#### **ARTICLE IX: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or

any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

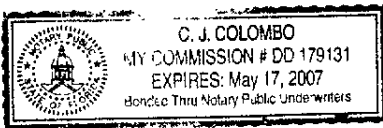
IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation in the 29 day of July, 2004.


  
DAVID MICHAEL MURRAY *personally known*  
Incorporator

COUNTY OF PALM BEACH  
STATE OF FLORIDA


BEFORE ME, the undersigned authority, personally appeared DAVID MICHAEL MURRAY, who executed the foregoing Articles of Incorporation and who acknowledges before me that he signed the same for the purposes therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida this 29 day of July, 2004.



  
NOTARY SIGNATURE  
C J Colombo  
PRINTED NOTARY NAME

My Commission Expires:

  
MICHAEL R. BAGENSTOS *personally known*  
Incorporator

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared DAVID MICHAEL MURRAY, who executed the foregoing Articles of Incorporation and who acknowledges before me that he signed the same for the purposes therein stated.

WITNESS my hand and official seal at Palm Beach County,  
Florida this 29 day of July, 2004.



C. J. Colombo  
NOTARY SIGNATURE

C. J. Colombo  
PRINTED NOTARY NAME  
My Commission Expires:

ARTICLES OF INCORPORATION  
OF  
ATLANTIC WATER SCOOTERS, INC.

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ACCEPTANCE OF REGISTERED AGENT

I, DAVID MICHAEL MURRAY, having been named as Registered Agent for the above named corporation at the place designated for this corporation and at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

David Murray  
DAVID MICHAEL MURRAY  
32 West Palm Avenue  
Lake Worth, FL 33467

personally known

BEFORE ME, the undersigned authority, personally appeared DAVID MICHAEL MURRAY, who made oath that he accepts designation of Registered Agent of the within proposed corporation.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

SWORN TO, ACKNOWLEDGED AND SUBSCRIBED before me at Palm Beach County, Florida this 29 day of July, 2004.



C. J. Colombo  
NOTARY SIGNATURE

C J Colombo  
Printed Notary Name

My Commission Expires: