

P05000/37894

Desmond Marsh, Inc.
169 North Court
Miami, Fl 33147

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

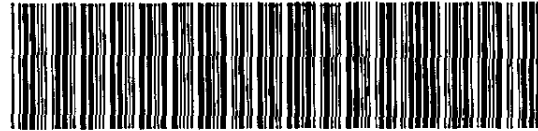
(Business Entity Name)

(Document Number)

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05 OCT -7 PM 3:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 10 2005

ARTICLES OF INCORPORATION

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: **Aqua Sports Unlimited Rentals, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**15742 NW 15 Court
Pembroke Pines, Fl 33028**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Andrew Sett	100
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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew Sett
15742 NW Court
Pembroke Pines, Fl 33028

ARTICLE V INCORPORATOR(S)

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

Andrew Sett President, 15742 NW 15 Court, Pembroke Pines, Fl 33028

ARTICLE VI- PURPOSES

The purposes of the Corporation is to do any and all business legally permitted in the United States.

ARTICLE VII-DIRECTOR

N/A

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of October, 2005




Signature-Andrew Sett

Signature -

Signature -

Sworn to and subscribed to me this 5th day of October, 2005



Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Aqua Sports Unlimited Rentals, Inc.**
The name and address of the registered agent and office is:

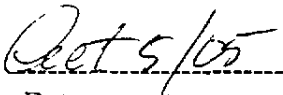
Andrew Sett
15742 NW 15 Court

Pembroke Pines, Fl 33028

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 and accept the obligations of my position as registered agent.



Signature



Date