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LAW OFFICE OF

THOMAS J. GALLAGHER

The Courtview Building  
2063 Main St., Suite 104  
Sarasota, Florida 34237

TELEPHONE  
(813) 953-5255

January 4, 1995

Division of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: MAGIC WATER SPORTS INC.

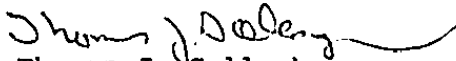
Gentleman:

Enclosed please find an original and a copy of Articles of Incorporation and my check in the amount of \$122.50 for the following items regarding the designated corporation.

1. Filing Fee
2. Certified Copy of Certificate
3. Filing Tax
4. Charter Tax
5. Capital Stock Tax

Please send me a certified copy of the Certificate of Incorporation.

Very truly yours,

  
Thomas J. Gallagher  
TJG/ms  
Enclosure

744  
1-10-95

RECEIVED  
JAN 10 1995  
DIVISION OF CORPORATE RECORDS  
TALLAHASSEE, FLORIDA

FILED

MAGIC WATER SPORTS INC.

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BY THESE ARTICLES OF INCORPORATION, the subscriber forms  
a Corporation under Florida law.

1. NAME. The name of the Corporation is MAGIC WATER SPORTS INC.
2. NATURE OF BUSINESS. The Corporation may engage in any activity or business permitted under the law of the United States or of this State or both.
3. CAPITAL STOCK. The Corporation is authorized to issue 7500 shares of common stock of a par value of \$1.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.
4. INITIAL CAPITAL. The Corporation will begin business with a capital of \$500.00.
5. TERM. The Corporation shall exist perpetually.
6. PRINCIPAL OFFICE AND MAILING ADDRESS. The principal office address and mailing address of the Corporation is:  
1504 STICKNEY POINT RD. UNIT 408  
SARASOTA, FLORIDA 34242
7. REGISTERED OFFICE ADDRESS. The initial street address and registered office address of the Corporation in Florida is : 1504 STICKNEY POINT RD. UNIT 408  
SARASOTA, FLORIDA 34242  
  
It may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is: Thomas Garofano  
1504 Stickney Point Rd. Unit 408  
Sarasota, Florida 34242
8. DIRECTORS. The Corporation shall have two directors

initially . The number may be changed from time to time by the stockholders.

9. INITIAL DIRECTORS. The names and addresses of the members of the first Board of Directors are:

Thomas Garofano 1504 Stickney Point Rd.  
Unit 408  
Sarasota, Florida 34242

They shall hold office until the first annual meeting of stockholders.

10. SUBSCRIBERS. The name and address of the subscriber to these Articles of Incorporation is: Thomas Garofano  
1504 Stickney Point Rd.  
Unit 408  
Sarasota, Florida 34242

11. ORGANIZATION. The subscriber or his assignee shall organize the Corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial By-laws for the Corporation.

12. BY-LAWS. After adoption of the initial By-laws under the preceding article, By-laws may be adopted, amended or repealed by the stockholders of the Corporation. The Board of Directors may adopt By-laws, subject to the stockholders' approval at their next ensuing meeting, but the By-laws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.

13. REGISTERED RESIDENT AGENT. The Corporation designates Thomas Garofano, located at 1504 Stickney Point RD., Unit 408 Sarasota, Florida 34242 as its agent to accept service of process within this State.

14. STOCK RESTRICTIONS. By agreement, stockholders and the Corporation may restrict or limit the sale or transfer, or both, of stock of the Corporation, grant preemptive rights of purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The By-laws may provide for the transfer on the corporate books in conformity with the agreement.

15. CONFLICT OF INTEREST. No transaction between the Corporation and one or more directors or officers or between this Corporation and any other Corporation, firm or association in which one or more of the directors or officers of this Corporation are directors or officers or are financially interested shall either be void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorizes or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or Committee.

Dated this 4th day of January, 1995.

Thomas Garofano  
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\_\_\_\_\_  
\_\_\_\_\_

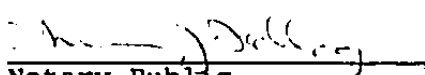
STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County to take acknowledgments, personally appeared Thomas Garofano to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed it, and he produced drivers license as identification.

WITNESS MY HAND and official seal in the State and county aforesaid on the 4th day of January, 1995.



OFFICIAL SEAL  
THOMAS J. GALLAGHER  
MY COMMISSION EXPIRES  
NOVEMBER 5, 1995  
COMMISSION NO. CC158021

  
Notary Public

My commission expires:

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this Corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

  
Thomas Garofano