

P95000018928

Date MARCH 7, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
MAR 11 1995
TALLAHASSEE, FLORIDA

Re CARIBBEAN COLORES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]
(individual's name)

FILED
95 MAR -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caribbean Watersports
AUTHORIZATION BY PHONE TO
CORRECT *Principal Office*
DATE 3/8/95
DOC. EXAM. *BA*

(name of corporation)

MAILING ADDRESS OF CORPORATION		
8301 TANSY		
ORLANDO, FLORIDA 32819		
PHONE		
(407)	352-9549	Ext.
Area Code	Number	

B. REGISTERED MAR 8 1995

407-399-0742

ARTICLES OF INCORPORATION

CARIBBEAN COLORES, INC.

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CARIBBEAN COLORES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of COMMON Dollar(s) (\$ 0.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
This is also the principal office and mailing address for the corporation.

NAME	BRUCE H. SHANKS		
ADDRESS	8301 TANSY		
CITY	ORLANDO	FLORIDA	ZIP 32819

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~ONE~~ TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	BRUCE H. SHANKS		
ADDRESS	8301 TANSY		
CITY	ORLANDO	STATE FLORIDA	ZIP 32819
NAME	BOBBY R HAMNER		
ADDRESS	8205 Sandpoint Blvd		
CITY	Orlando, FL	STATE FL	ZIP 32819
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
95 MAR 8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	BRUCE H. SHANKS		
ADDRESS	8301 TANSY		
CITY	ORLANDO	STATE	FLORIDA
		ZIP	32819
NAME	Bobby R Hammer		
ADDRESS	3205 Sandpoint Blvd		
CITY	Orlando	STATE	FL
		ZIP	32819
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of March, 1995.

Bobby R Hammer (Seal)
Bruce H Shanks (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Orange) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Bobby R Hammer and Bruce H Shanks

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of March, 1995.

Susan B. Large
 (Notary Public, State of Florida, at Large)

My Commission expires



SUSAN B. LARGE
 COMMISSION # CC400097 EXPIRES
 August 11, 1998
 BONDED THRU TROY FAIR INSURANCE INC

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
95 MAR -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CARIBBEAN COLORES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8301 TANSY

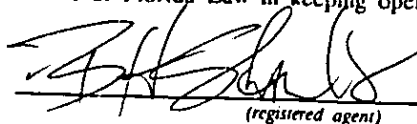
ORLANDO, FLORIDA 32819

has named BRUCE H. SHANKS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)