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FRANCIS H. MULDOON, JR., P. A.

ATTORNEY AND COUNSELLOR AT LAW
618 WHITENAD STREET
KEY WEST, FLORIDA 33040

FRANCIS H. MULDOON, JR.

May 19, 1995

TELEPHONE (305) 894-0880

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

RE: Aquaray Watersports, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with this firm's check in the amount of \$70.00 to cover the cost of filing same. Please return a filed copy to this office at your earliest convenience.

Sincerely,


Francis H. Muldoon, Jr.

FHM/rb

Enclosures

700001495937
-05/22/95--01104--005
*****70.00 *****70.00

NANCY HENDRICKS MAY 24 1995

ARTICLES OF INCORPORATION
OF
AQUARAY WATERSPORTS, INC.

FILED
95 MAY 22 1995
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF Dade
FLORIDA

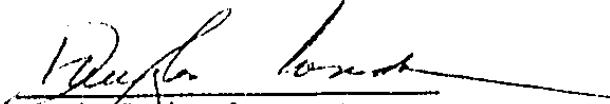
The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- FIRST:** The name of the corporation is:
- AQUARAY WATERSPORTS, INC., A FLORIDA CORPORATION
- SECOND:** The period of duration is perpetual.
- THIRD:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- FOURTH:** The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$1.00 (or no par value) per share.
- FIFTH:** The address of its initial Registered Office is:
- 1129 PEARL STREET
KEY WEST, FLORIDA 33040
- the principal address is the same as the Registered Office, and the name of its initial Registered Agent at said address is:
- DOUGLAS CONDON
- SIXTH:** The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.
- SEVENTH:** The names and addresses of the persons who shall serve as directors are as follows:
- DOUGLAS CONDON
1129 PEARL STREET
KEY WEST, FLORIDA 33040
- QUINTEN D. CONDON
1129 PEARL STREET
KEY WEST, FLORIDA 33040

EIGHTH: The name and address of the Incorporator is:

DOUGLAS CONDON
1129 PEARL STREET
KEY WEST, FLORIDA 33040

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Florida, on the 27th day of April, 1995.


Douglas Condon - Incorporator

STATE OF FLORIDA

COUNTY OF Monroe

BEFORE ME, the undersigned authority, personally appeared Douglas Condon, who produced FL.D.L. C535-171-42-029-0 as identification and who subscribed the above and foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this 27th day of April, 1995.


NOTARY PUBLIC

(SEAL)

My Commission Expires:



RAE A. BURNS
My Comm Exp. 10/18/97
Bonded By Service las
No. CC324248
☒ Personally Known ☒ Other L.A.

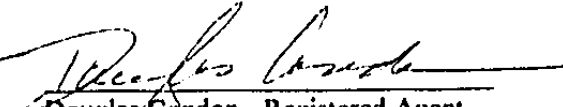
**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT FOR
ACCEPTING SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted:

That Aquaray Watersports, Inc., is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, at 1129 Pearl Street, Key West, Florida 33040 has named Douglas Condon, Registered Agent at such address to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office.


Douglas Condon - Registered Agent

FILED
95 MAY 22 11:00 AM
TREASURY