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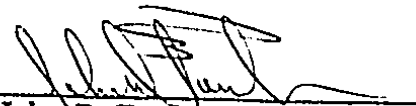
TRANSMISSION LETTER

Date: 7/21/95
Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300001545233
-07/25/95--01055--013
****122.50 ****122.50

Subject: J & M Water Sports Gear Inc.

I enclose an original and (1) one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 payable to: Department of State.


John D. Fowler

From : John D. Fowler
5926 South Lagoon Drive
Panama City Beach, FL 32408

Phone: (904) 233-8450

FILED
95 JUL 25 PM 12:56
TALLAHASSEE, FLORIDA

5 JUL 27 1995 BSB

ARTICLES OF INCORPORATION
OF

J & M Water Sports Gear Inc.

ARTICLE I: NAME

The name of the corporation shall be: J & M Water Sports Gear Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business at

5926 South Lagoon Drive
Panama City Beach, FL 32408

ARTICLE III: CAPITAL STOCK

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

10,000 (Ten Thousand)

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margaret Fowler
5926 South Lagoon Drive
Panama City Beach, FL 32408

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

John D. Fowler
5926 South Lagoon Drive
Panama City Beach, FL 32408

The undersigned has executed these Articles of Incorporation this
21 July day of 1995.


John D. Fowler, Incorporator

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SEC. STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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: J & M Water Sports Gear Inc.
2. The name and address of the registered agent and office is:

Margaret Fowler
5926 South Lagoon Drive
Panama City Beach, FL 32408

Signature: Margaret Fowler
Title: Registered Agent, Board of Directors
Date: 7/24/95

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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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Margaret Fowler

Date: 7/21/95