

P96000002920

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-0393 FAX

RECEIVED  
96 JAN -9 PM 1:24  
DIVISION OF CORPORATION



ACCOUNT NO. : 0721000000032  
REFERENCE : 709936 6922A  
AUTHORIZATION : Patricia Pizitz  
COST LIMIT : \$ 70.00

ORDER DATE : January 2, 1996

ORDER TIME : 12:10 PM

ORDER NO. : 709936

CUSTOMER NO: 6922A

500001682845

CUSTOMER: Carol Aronson, Esq  
MICHAEL S. WEINER & ASSOCIATES

102 North Swinton Avenue

Del Ray Beach, FL 33444-2614

DOMESTIC FILING

NAME: HYDRO SPORT GROUP, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
96 JAN -9 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
1/10/96

FILED

96 JAN -9 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HYDRO SPORT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HYDRO SPORT GROUP, INC.

The address of the principal office of this corporation shall be 639 East Ocean Avenue, Suite 309, Boynton Beach, Florida 33435, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William Van Hove  
Dir.

639 East Ocean Avenue, Suite 309  
Boynton Beach, Florida 33435

Freddy Fleurbaey  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Van Hove Pres./Sec.	639 East Ocean Avenue, Sute 309 Boynton Beach, Florida 33435
Freddy Fleurbaey V. Pres./Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 9, 1996 .

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/hbd

FILED  
96 JAN -9 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA