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JOEL M. COHEN

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF
ISLAND PARASAIL, INC.**

FILED
JUN 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation under the Florida General Corporation Act does hereby subscribe to these Articles.

ARTICLE I

The name of the corporation shall be ISLAND PARASAIL, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outside is One-Thousand (1,000) shares of common stock, each with no par value.

ARTICLE IV

Every stock holder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase pro rata shares thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The amount of capital with which the corporation will begin business is the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VI

This corporation shall have perpetual existence commencing on the date of the filing of the Article with the Secretary of State.

ARTICLE VII

The initial principal address of the principal office of this corporation in the State of Florida shall be 3801 North Pace Boulevard, Pensacola, Florida 32505. The Board of Directors may move the principal office to any other address in Florida.

ARTICLE VIII

The number of directors of this corporation shall not be less than one (1) nor more than six (6). The corporation shall begin business with two directors and that number may be increased or decreased within the limitations set forth herein by the by-laws of the corporation.

ARTICLE IX

The name and address of the first Board of Directors and respective offices held are as follows:

DON SCHROEDER, **PRESIDENT/SECRETARY/TREASURER**
3801 North Pace Boulevard
Pensacola, Florida 32505

ARTICLE X

The name and address of the Incorporator signing these Articles is:

DON SCHROEDER
3801 North Pace Boulevard
Pensacola, Florida 32505

ARTICLE XI

The name and address of the Resident Agent of this Corporation is as follows:

JOEL M. COHEN
213 South Alcaniz Street
Pensacola, Florida 32501


ARTICLE XII

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, DON SCHROEDER, the undersigned incorporator has set his hand and seal on this 4th day of January, 1996.


DON SCHROEDER

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, personally appeared DON SCHROEDER, who is personally known to me or who has furnished valid identification in the form of FLDL# 5636-384-40-469 and is know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and seal on this 4th day of January, 1996, at Pensacola, Escambia County, Florida.



Carole A. Ittner
NOTARY PUBLIC
Carole A. Ittner
Printed Name of Notary Public
My Commission Expires: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ISLAND PARASAIL, INC.
2. The name and address of the registered agent and office is:

JOEL M. COHEN
213 South Alcaniz Street
Pensacola, Florida 32501

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 

Date 1/08/96

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96 JAN 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA