

LAW OFFICES OF
EMORY C. JORDAN, III, P.A.

415 SECOND AVENUE NORTH
LAKE WORTH, FLORIDA 33460

EMORY C. JORDAN, III
ATTORNEY AT LAW

TELEPHONE
(407) 588-6242
FAX
(407) 588-0474

January 19, 1996

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

RE: ARTICLES OF INCORPORATION

Ladies/Gentlemen:

Enclosed please find Article of Incorporation for Crystal Ship Waverunners together with our Trust Account. Also enclosed, please find a self-addressed, stamped Express Mail Return for your use in returning Certified Articles to us.

Very truly yours,

Jennifer S. Jordan

Jennifer S. Jordan,
assisting Emory C. Jordan, III

/jj

Enclosures

900001695313
-01/23/96--01006--020
****122.50 ****122.50

1/25/96
TK

ARTICLES OF INCORPORATION

OF

CRYSTAL SHIP WAVERUNNERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

Article 1. Name. The name of the Corporation is: CRYSTAL SHIP WAVERUNNERS, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be in a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 415 Second Avenue North, Lake Worth, Florida 33460, and the principal office of the Corporation is 415 Second Avenue North, Lake Worth, Florida 33460, and the name of the Registered Agent at that address is EMORY C. JORDAN, III.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Board of Directors of the Corporation is as follows:

CYNTHIA A. PLESCIA,
1591 Wiltshire Village Drive
Wellington, FL 33414

Article 7. Incorporators. The name and address of each Incorporator is as follows:

CYNTHIA A. PLESCIA,
1591 Wiltshire Village Drive
Wellington, FL 33414

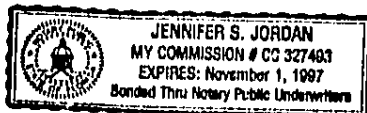
Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18th day of January, 1996.


CYNTHIA A. PLESCIA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of January, 1996, by CYNTHIA A. PLESCIA who is personally known to me or has produced FLDLH P420101547430 as identification and who did or did not take an oath.




NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CRYSTAL SHIP WAVERUNNERS, which is contained in the foregoing Articles of Incorporation, INC.

DATED this 18th day of January, 1996.


EMORY C. JORDAN, III
Registered Agent