

H9600003704

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3/15/96 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

((H9600003704)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-02-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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FAX: (305) 592-9591

((H9600003704)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WATERSPORTS CENTER, INC.
FAX AUDIT NUMBER: H9600003704 CURRENT STATUS: REQUESTED
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3/15/96 FLORIDA DIVISION OF CORPORATIONS 10:02 AM
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3/15

FILED
96 MAR 15 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAR 15 PM 12:11
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
WATERSPORTS CENTER, INC.

FILED
96 MAR 15 PM 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end set forth:

ARTICLE I

The name of the corporation shall be:

WATERSPORTS CENTER, INC.

ARTICLE II

The initial post office address of the principle office of this corporation in the State of Florida will be:

P.O. BOX 4034
KEY WEST, FL 33041

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

Class -----	No. Shares -----	Par Value -----
Common	7,500	\$ 1.00

Prepared by
DAVID K FIELDS
9360 SUNSET DRIVE SUITE 287
MIAMI, FL 33172
(305) 271-7697

ARTICLE V

The amount of capital this corporation will begin business with is:
FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

JOHN G WATERBURY
P.O. BOX 4034
KEY WEST, FL 33041

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen shall be:

JOHN G WATERBURY	PRESIDENT
P.O. BOX 4034	
KEY WEST, FL 33041	

ARTICLE X


The initial registered agent and registered office of the corporation shall be:

DAVID K FIELDS
9360 SUNSET DRIVE SUITE 287
MIAMI, FL 33172

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 14th. day of March of 1996, and do declare it to be true and correct.


 DAVID K. FIELDS
 9360 SUNSET DRIVE SUITE 287
 MIAMI, FL 33172

COUNTY OF DADE)
) SS :
 STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 14th. day of March of 1996 before me, a notary public, personally appeared DAVID FIELDS who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.


IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 14th. day of March of 1996.


 Notary Public

OFFICIAL NOTARY SEAL
 SILVIA C RODRIGUEZ
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC217726
 MY COMMISSION EXPIRES JULY 22, 1996
 My commission expires

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

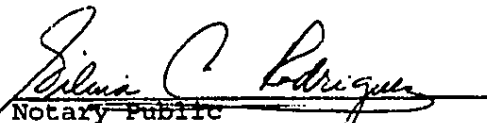
I, DAVID K FIELDS, a natural person with an address of 9360 SUNSET DRIVE SUITE 207, MIAMI, FL 33172, do hereby accept the appointment of Registered Agent of WATERSPORTS CENTER, INC. on this 14th. day of March of 1996.


 DAVID K FIELDS
 9360 SUNSET DRIVE SUITE 207
 MIAMI, FL 33172

COUNTY OF DADE)
) SS :
 STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 14th. day of March of 1996 before me, a notary public, personally appeared DAVID K FIELDS who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 14th. day of March of 1996.


 Notary Public

OFFICIAL NOTARY SEAL
 SILVIA C RODRIGUEZ
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC217726
 MY COMMISSION EXP. JULY 23, 1996

My commission expires

FILED
 96 MAR 15 PM 2:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA