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19600002890

March 21, 1996

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

Re: Sassy Wave Runners, Inc.

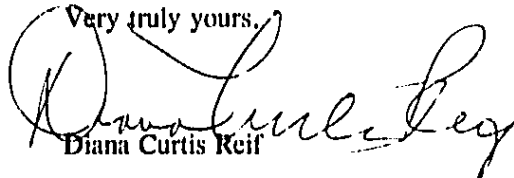
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Dear Secretary:

Enclosed you will find original signed Articles of Incorporation along with our check for filing same.

We would appreciate your prompt attention in filing these articles.

Very truly yours,


Diana Curtis Reif

DCR/lmy

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SASSY WAVE RUNNERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SASSY WAVE RUNNERS, INC.

ARTICLE II

The principal place of business of the corporation shall be and the mailing address of the corporation is 251 County Road 939, Summerland Key, Florida 33042.

ARTICLE III

The capital stock of this corporation shall be 10,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE IV

The street address of the initial registered agent of the corporation shall be 251 County road 939, Summerland Key, Florida 33042. The name of the initial registered agent at that address shall be Bridget Coleman Miller.

ARTICLE V

The name and address of the incorporator(s) to these Articles of Incorporation are:

Bridget Coleman Miller
Mailing Address:

President and Director
251 County Road 939
Summerland Key, Florida 33042

ARTICLE VI

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing

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the ownership of such stock.

ARTICLE VII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this 20th day of March, 1996.

Bridget Coleman Miller
Bridget Coleman Miller

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this 20th day of March, 1996, by Bridget Coleman Miller, who is personally known by me or who produced Michigan Drivers License as identification.

Linda M. Yakel
NOTARY PUBLIC, State of Florida

My commission expires:



LINDA M. YAKEL
MY COMMISSION # CC 245785 EXPIRES
December 13, 1998
BONDED THRU TROY FAH INSURANCE, INC.

CERTIFICATE DESIGNATING PRINCIPAL OFFICE
AND NAMING REGISTERED AGENT

The following is submitted in compliance with Section 48.091, Florida Statutes.

SASSY WAVE RUNNERS, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 251 Country Road 939, Summerland Key, Florida 33042, has named Bridget Coleman Miller as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and I agree to comply with the provisions of said statute relative to keeping open said office.

Bridget Coleman Miller
Bridget Coleman Miller

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