

DRACH, D'A BRAUDEN, KNIGHT, SIMMONS, ROMANO & NEAL

**ATTORNEYS AND COUNSELLORS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS**

HUGH H. DE BRAUDEN
THOMAS D. DRACH, JR.
DALE T. GONNE
JULIE B. HORN
T. KEVIN KNIGHT
KIMBERLY A. LAMARCA
DANIEL F. MARYKAMP
D. JOHN MURKINSON, JR.

ADMITTED TO FLORIDA & MISSISSIPPI BAR

1200 N. ORANGE AVENUE
ORLANDO, FLORIDA 32801
P.O. BOX 87
ORLANDO, FLORIDA 32802-0087
(407) 444-8484
TELEFAX (407) 840-1845

THOMAS F. NEAL
HENRIETTA L. PALMER
MICHAEL A. ROMANO†
DAVID H. SIMMONS††
ELIZABETH G. STEVENS

† ADMITTED TO FLORIDA & ILLINOIS BAR
†† NEEDED CERTIFIED CIVIL TRIAL ATTORNEY

P960000 61111

July 17, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001899397
-07/19/96--01045--002
****122.50 - 122.50

Re: Hydro Stix Surf Shop, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation and a \$122.50 check for the filing, certified copy, and registered agent designation fees.

Please return the certified copy of the Articles of Incorporation to us after the original is filed. If you need additional information or have any questions regarding the enclosed, please call us.

Very truly yours,

Kelly V. Costantino
Kelly V. Costantino
Paralegal

Enclosures - stated
copy: Lane and Laura Joslin

EFFECTIVE DATE

7-17-96

Dmc
7-22-96

FILED
96 JUL 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
HYDRO STIX SURF SHOP, INC.

FILED

96 JUL 19 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE

7-17-96

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and principal address of the corporation is HYDRO STIX SURF SHOP, INC., 68 South Atlantic Avenue, Cocoa Beach, Florida, 32931.

ARTICLE II. NATURE OF BUSINESS

The 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 one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 120 South Orange Avenue, Orlando, Florida, 32801, and the name of the initial registered agent of the cor-

poration at that address is Hugo H. de Beaubien.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist from the date subscribed and acknowledged below.

ARTICLE VI. DIRECTORS

This corporation shall have three Directors initially. The names and street addresses of the initial Directors are as follows:

Lane Joslin
68 South Atlantic Avenue
Cocoa Beach, Florida 32931

Laura Joslin
68 South Atlantic Avenue
Cocoa Beach, Florida 32931

Kevin Cross
170 South Orlando Avenue, Suite C
Cocoa Beach, Florida 32931

ARTICLE VII. OFFICERS

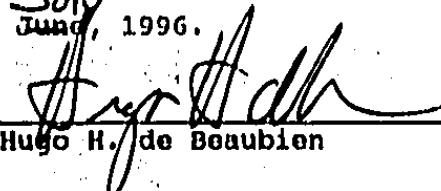
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are as follows:

President:	Lane Joslin 68 South Atlantic Avenue Cocoa Beach, Florida 32931
Vice-President:	Kevin Cross 170 South Orlando Avenue, Suite C Cocoa Beach, Florida 32931
Secretary/ Treasurer:	Laura Joslin 68 South Atlantic Avenue Cocoa Beach, Florida 32931

ARTICLE VIII. INCORPORATOR


The name and address of the incorporator is Hugo H. de Beaubien, Jr., Esquire, 120 South Orange Avenue, Orlando, Florida, 32801.

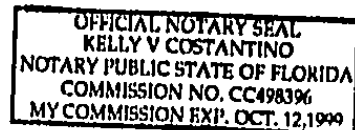
EXECUTED this 17 day of ~~June~~^{July}, 1996.


Hugo H. de Beaubien

STATE OF FLORIDA
COUNTY OF ORANGE

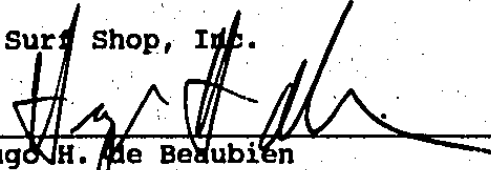
The foregoing instrument was acknowledged before me on ~~June~~^{July} 17, 1996, by Hugo H. de Beaubien, who is personally known to me and who did take an oath.


Notary Public
Printed Name:
Comm No.:
Comm. Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as
Registered Agent for Hydro Stix Surf Shop, Inc.


Hugo H. de Beaubien
120 South Orange Avenue
Orlando, FL 32801