PIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

5.034.0 0.1 (c) 2004.25. -10/10/46-01033-018 -++++20.00 -+***70.00

TO WHOM IT MAY CONCERN:

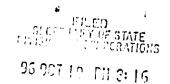
ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS.

SINCERELY,

VICKI VIGNA BOOKKEEPING SERVICE BY VICKI, iNC. 6990 - 82ND AVENUE N. PINELLAS PARK, FL. 33781

of what

ARTICLES OF INCORPORATION OF CORTEZ PARASAIL, INC.



ARTICLE ONE

The name of the corporation is Cortez Parasail, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 12507 Cortez Road, Cortez, Fl. 34215.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Bobby J. Beatty

59 Whidden M.H.P. Frostproof, Fl. 33843

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Bobby J. Beatty, located at 59 Whidden M.H.P., Frostproof, Fl. 33843.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this garday, of of 1996.

Bolly Beatly

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $8^{7/5}$ day of OcTobe, 19<u>46</u>, by Bobby J. Beatty.

Notary Public

VICTORIA E. VIGNA
COMMISSION & CC 483207
EXPIRES MAY 23, 1999
BONDED THRU
ATLANTIC ROYADING CO., INC.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Cortez Parasail, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Cortez, State of Florida, has named Bobby J. Beatty located at 12507 Cortez Rd., City of Cortez, County of Manatee, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Beatly Beatly Registered Agent