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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: FLEMING, HATIE A SHAW, P.A.
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (407)627-0100
(407)622-7603

FAX #:

NAME: ~~BIG WAVE ENTERPRISES, INC.~~ BIG WAVE-ONE, CORP.

AUDIT NUMBER.....H96000015228

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES 24 (2 filed)

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

WLB-23035

096J-50033

10/30/96

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 30, 1996

FLEMING, HAILE & SHAW PA

SUBJECT: BIG WAVE ENTERPRISES, INC.
REF: W96000023035

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015228
Letter Number: 796A00049921

ARTICLES OF INCORPORATION
OF

BIG WAVE - ONE, CORP.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is BIG WAVE - ONE, CORP.
2. The initial mailing address of the Corporation is:
815 Blue Ridge Circle
West Palm Beach, Florida 33409
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc.
7. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 29th day of October, 1996, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Oren S. Tasini, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: 

Oren S. Tasini,
Its Assistant Secretary

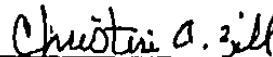
ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments, Oren S. Tasini, who is personally known to me or has produced _____ as Identification, and well known to be the person described in and who executed the foregoing Articles of Incorporation and Acceptance By Registered Agent and acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein expressed.

WITNESS my hand and seal this 29th day of October, 1996.



Print Name

Notary Public

SEAL:

Prepared By:
Oren S. Tasini, Fla. Bar Number 766097
Fleming, Haile, Shaw & Gundlach, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100



H96000015228

FLEMING, HAILE & SHAW, P.A.

TEL. (407) 622-7603

Doc. No. 00000001

12/13/96
10:35 AM

PUBLIC ACCESS SYSTEM
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((H96000017505 4)))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (407)627-8100

FAX #:

NAME: BIG WAVE - ONE, CORP.

AUDIT NUMBER.....H96000017505

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

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96 DEC 13 PM 1:08
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TALLAHASSEE, FLORIDA

Corporation - 264 di ✓
Linda

H96000017505

**ARTICLES OF AMENDMENT OF
BIG WAVE-ONE, CORP.**

1. The name of the corporation is Big Wave-One, Corp.
2. There shall be added to the Articles of Incorporation a Paragraph 10, as follows:

"7. The number of directors of the Corporation shall be fixed by the Bylaws of the Corporation. The initial Board of Directors shall consist of one (1) director whose name and address is as follows:

David J. Grzybowski

815 Blue Ridge Circle
West Palm Beach,
Florida 33409

3. This Amendment shall become effective upon filing.
4. This Amendment was adopted by the Sole Shareholder and Sole Director of Big Wave-One, Corp. on December 12, 1996.

IN WITNESS WHEREOF, the undersigned has this 12th day of December, 1996, executed these Articles of Amendment for Big Wave-One, Corp.

BIG WAVE-ONE, CORP.

By: David J. Grzybowski,
Its President

FILED
96 DEC 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Oron S. Tasini, FL Bar Number 766097
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100

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