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TRANSMITTAL LETTER

98 DEC 12 PM 2:31

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXTREME WATERSPORTS, INC.

Proposed Corporate Name

60000000272158--0
-12/12/98--01058--010
****122.50 ****122.50

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Christopher LEE BOWE

Name (print or type)

1107 Key Plaza Suite 175

Address

Key West FL 33040

City, State, Zip

(305)-292-3300

Area Code and Phone Number (Daytime)

[Signature]
12/12/98

ARTICLES OF INCORPORATION
OF

EXTREME WATERSPORTS, Inc.
(Name of Corporation)

FILED

96 DEC 12 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: EXTREME WATERSPORTS, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1107 Key Plaza Suite 175 Key West FL 33040

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: (2,000) two thousand

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Christopher Lee Benge

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Christopher Lee Benge
701 Spanish Main Dr
Cudjoe Key FL 33042

The undersigned incorporators have executed these Articles of Incorporation this

11th Day of Dec, 19 96

[Signature]

Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: Extreme Dimensions, Inc.

2. The name and address of the registered agent and office is:

Christopher LEE BROWN

Full name

1107 Key Plaza Suite 1175

Address (P.O. Box not acceptable)

Key West FL 33040

City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[Signature]

SIGNATURE OF REGISTERED AGENT

12-11-96

DATE

Designation of Registered Agent
Filing Fee — \$35.00