

P97000048983

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for R+R
WATERSPORTS INC. along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

300002197903--1
-06/02/97--01103--002
*****70.00 *****70.00
Office Use Only

Michael C. Taute

M. TAUTE
P.O. Box 2697
MARATHON SHORES, FL.
33052

FILED
97 JUN -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Em 6/4/97

Articles of Incorporation

1. The name of the corporation is: R+R WATER SPORTS INC.

2. The principal place of business and mailing address of the corporation is:

MAILING ADDRESS: P.O. BOX 2697 MARATHON SHORES, FL.

PLACE OF BUSINESS: HOLIDAY INN MARINA 13201 0/5 HWY. MARATHON, FL. 33050

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is MICHAEL C. TAUTE and the registered address is 13201 0/5 HWY. MARATHON, FLA. 33050, Florida _____.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: MICHAEL C. TAUTE P.O. BOX 2697
MARATHON SHORES, FL. 33052

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MICHAEL C. TAUTE whose address is P.O. BOX 2697 MARATHON SHORES, FL. 33052

Dated MAY 29, 1997

Michael C. Tauté
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated MAY 29, 1997

Michael C. Tauté
Registered Agent

RECEIVED
TALLAHASSEE
FLORIDA

97 JUN -2 AM 9:04

FILED