ACCOUNT NO. : 072100000032

REFERENCE: 675023 148904A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 20, 1998

ORDER TIME : 1:18 PM

ORDER NO. : 675023-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber

REEBER & LIVIGNE ASSOCIATES,

INC.

2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

DOMESTIC FILING

NAME:

OCEAN EXTREME WATER SPORTS.

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

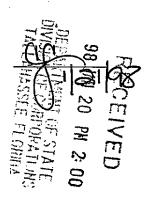
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

18:01WV 02 NVC 96

SECRETARY OF STATE OF CORPORATIONS





ARTICLES of INCORPORATION

OF

OCEAN EXTREME WATER SPORTS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN EXTREME WATER SPORTS, INC.

The principal place of business of this corporation shall be 2600 North A1A Fort Pierce, Florida 34949; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This 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 any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2600 North A1A Fort Pierce, Florida 34949: and the initial registered agent of the corporation is Jason Weinrich.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Jason Weinrich, Director 2600 North A1A Fort Pierce, Florida 34949

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Jason Weinrich, President

2600 North A1A

Fort Pierce, Florida 34949

Krista Weinrich, Vice President

2600 North A1A

Fort Pierce, Florida 34949

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

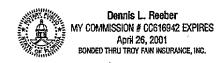
ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15th day of January, 1998.

Jason Weinrich, President

STATE OF FLORIDA COUNTY OF ST. LUCIE





I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jason Weinrich Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th January of, 1998.

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of OCEAN EXTREME WATER SPORTS, INC. made in the foregoing Articles of Incorporation.

Jason Weinrich, President

DATE