

JOE MIKLAS

ATTORNEY, P.A.

P980000 10434

January 29, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Waterworld, Inc.

Dear Sir or Madame:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

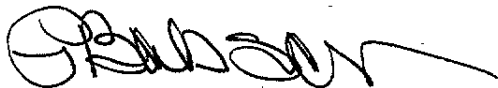
Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy Fee	52.50

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-01/30/98--01068--011  
\*\*\*\*122.50 \*\*\*\*122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson  
for Joe Miklas

/pb  
Enclosures

F. CHESSER FEB 3 1998

Offices: Mile Marker 88.7 • Florida Keys 33070  
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

FILED  
98 JAN 30 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

WATERWORLD, INC.

ARTICLE I

The name of the corporation is WATERWORLD, INC.

ARTICLE II

The street address of the initial principal office is 20 Leigh Court, Randolph, New Jersey 07869. The mailing address of the corporation is the same.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

The name and street address of the initial Registered Agent and office of this corporation is:

JOE MIKLAS  
88765 Overseas Highway  
Tavernier, Florida 33070

ARTICLE V

The name and address of the Incorporator is:

CHANDRA MATOVINOVIC  
20 Leigh Court  
Randolph, New Jersey 07869

ARTICLE VI

This corporation shall have a perpetual existence.

ARTICLE VII

The name and address of the initial Officer of the corporation, who shall hold office for the first year of the corporation's existence, or until her successor(s) are elected or appointed are as follows:

CHANDRA MATOVINOVIC  
President/Secretary/Treasurer  
20 Leigh Court  
Randolph, New Jersey 07869

ARTICLE VIII

This corporation shall have one Director, initially. The name and street address of the initial Director who shall hold office for the first year of the corporation, or until her successor(s) are elected or appointed are:

CHANDRA MATOVINOVIC  
Director  
20 Leigh Court  
Randolph, New Jersey 07869

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 26th day of January, 1998.

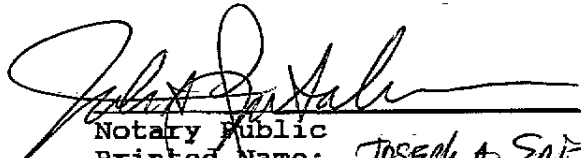
Chandra Matovinovic  
CHANDRA MATOVINOVIC - Incorporator

STATE OF NEW YORK  
COUNTY OF ALBANY

The foregoing instrument was acknowledged before me this 26

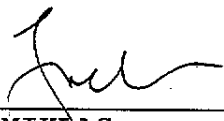
day of January, 1998, by CHANDRA MATOVINOVIC who is personally known to me or who has produced NYC DRIVER LIC + CREDIT CARD as identification.

JOSEPH A. SPITALIERI  
NOTARY PUBLIC, State of New York  
No. 24-4866311  
Qualified in Kings County  
Comm. Expires 7-28-98

  
Notary Public  
Printed Name: JOSEPH A. SPITALIERI  
Commission No.: 24-4866311  
My Commission Expires: 7-28-98  
(Seal)

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOE MIKLAS -  
Registered Agent

FILED  
98 JAN 30 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA