

GS

GARY SIEGEL • ATTORNEY AT LAW

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P98000027034

March 18, 1998

98 MAR 23 AM 9:30

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

000002465090-5
03/23/98 01077-019
*****70.00 *****70.00

Re: WATER BOY SPORTS, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	30.00
Total:	\$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

RP
03-24-98

ARTICLES OF INCORPORATION

OF

WATER BOY SPORTS, INC.

FILED
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DIVISION OF CORPORATIONS

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ARTICLE I. NAME. The name of the corporation shall be WATER BOY SPORTS, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for the manufacturing and resale of sports related items and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office and principal office is 350 Hunters Point Court, Longwood, FL, 32779, and the mailing address of the Initial Registered Office and principal office of this corporation is P. O. Box 916287, Longwood, FL 32779. The name of the Registered Agent is JACK C. BROWN.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may

never be less than one (1). The name and address of the initial director of this corporation is:

JACK C. BROWN
P. O. Box 916287
Longwood, FL 32779

ARTICLE VII. INITIAL OFFICERS.

President:	JACK C. BROWN
V. President:	JACK C. BROWN
Secretary:	JACK C. BROWN
Treasurer:	JACK C. BROWN

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

JACK C. BROWN 100 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

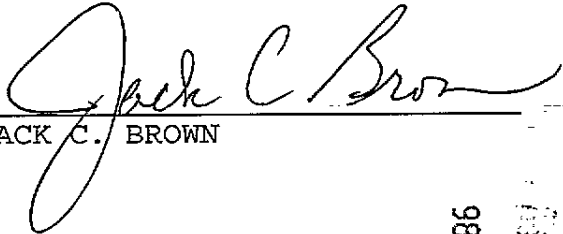
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 23 day of January, 1998.


JACK C. BROWN

ACCEPTANCE OF REGISTERED AGENT

I, JACK C. BROWN, have been named to act as the Registered Agent to accept service of process for WATER BOY SPORTS, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 23 day of January, 1998.



JACK C. BROWN

98 MAR 23 AM 9:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS