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Sherry Marie Cote

Attorney At Law

2220 Hibiscus Drive, Suite 4

Edgewater, Florida 32141

904-428-1890 904-428-1990 FAX

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

SUBJECT: MARIAN WATERSPORTS, INC.

EFFECTIVE DATE

4-1-98

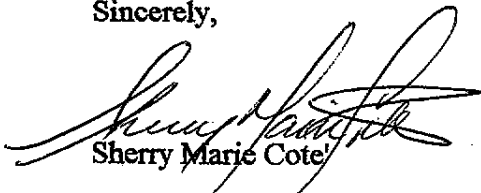
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and my client account check for \$78.75 for the Filing Fee & Certificate.

Please mail the Certificate to this office as soon as possible.

If there are any questions regarding these articles please contact, Attorney Sherry Marie Cote' at (904) 428-1890.

Sincerely,


Sherry Marie Cote

SMC:dyf
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE
4-1-98

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

ARTICLE I: NAME

The name of the corporation shall be MARIAN WATERSPORTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 301 Sandpiper Court, Edgewater, FL 32141.

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with \$1.00 par value, and with equal voting rights. The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sherry Marie Cote', Attorney At Law, 2220 Hibiscus Drive, Suite 4, Edgewater, Florida 32141.

ARTICLE V: INCORPORATORS

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

Maria B. Gerdes-Konijn
301 Sandpiper Court
Edgewater, FL 32141

Lourentius P.J. Konijn
301 Sandpiper court
Edgewater, FL 32141

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ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation are:

Maria Bernadette Gerdes
301 Sand piper Court
Edgewater, FL 32141

Lourentius Petrus Jacobus Konijn
301 Sandpiper Court
Edgewater, FL 32141

The initial Officers of the Corporation are:

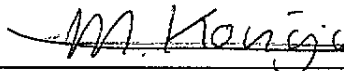
President/Treasurer: Maria Bernadette Gerdes

VicePresident/Secretary: Lourentius Petrus Jacobus Konijn

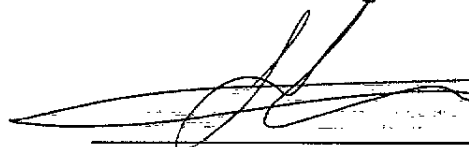
ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall become effective on April 1, 1998.

The undersigned Incorporators have executed these Articles of Incorporation this 13th day of March, 1998.



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

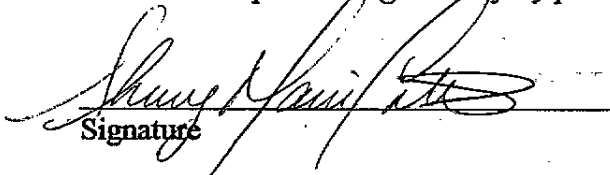
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marian Watersports, Inc.
2. The name and address of the registered agent and office is:

Sherry Marie Cote', Esquire
2220 Hibiscus Drive, Suite 4
Edgewater, Florida 32141

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TALLAHASSEE, FLORIDA

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 a registered agent.


Signature

3-13-98
Date