

P98000030748

March 27, 1998

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

800002475308--1  
-04/01/98--01060--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CATCH THE WAVE FLORIDA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

Susan J. Bazsuly  
4500 NW 71 Avenue  
Ft. Lauderdale, Florida 33319  
(954) 742-3832

FILED  
98 APR -1 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 3 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**CATCH THE WAVE FLORIDA, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I**

The name of the corporation shall be: Catch the Wave Florida, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

4500 NW 71 Avenue  
Ft. Lauderdale, Florida 33319

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

**ARTICLE IV**

The name and address of the initial registered agent is:

Jenny Martin  
4500 NW 71 Avenue  
Ft. Lauderdale, Florida 33319

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE V**

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

Susan J. Bazsuly  
4500 NW 71 Avenue  
Ft. Lauderdale, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 1998.

  
\_\_\_\_\_  
Susan J. Bazsuly

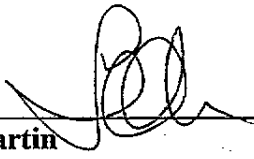
## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **Catch the Wave Florida, Inc.**
2. The name and address of the registered agent and office is:

**Jenny Martin  
4500 NW 71 Avenue  
Ft. Lauderdale, Florida 33319**

*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 registered agent.*

  
\_\_\_\_\_  
**Jenny Martin**

**Date**

27 March 1998

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