Florida Department of State

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To:

Division of Corporations

Fax Number : (850)487-6013

EFFEOTIVE DATE 10-27-98

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

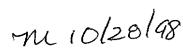
Account Number: 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Extreme H2O Marine, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED 98 OCT 28 AM 9: 45

SECRETANT OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Extreme H2O Marine, Inc.

Article II. Address

The mailing address of the Corporation is: Extreme H2O Marine, Inc. 4608 Land O' Lakes Boulevard Land O' Lakes FL 34639

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: David Schrader 21859 State Road 54 Suite 700 Lutz FL 33549

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Elton C. Webb, 2nd

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David Schrader | FL Bar Member 0183943 David Schrader, P.A. 21859 State Road 54 Suite 700 Lutz FL 33549 813-949-6525 H98000020013

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Article V. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
David Schrader
David Schrader, P.A.
21859 State Road 54
Suite 700
Lutz FL 33549

Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 27, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 28, 1998.

DAVID SCHRADER

by G.K. Kuroda as attorney-in-fact

David Schrader I FL Bar Member 0183943
David Schrader, P.A.
21859 State Road 54
Suite 700
Lutz FL 33549
813-949-6525
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Extreme H2O Marine, Inc.

REGISTERED AGENT/OFFICE:

David Schrader 21859 State Road 54 Suite 700 Lutz FL 33549

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID SCHRADER

by G.K. Kuroda as attorney-in-fact

Date: October 28, 1998.

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SECRETARY STATE

David Schrader | FL Bar Member 0183943 David Schrader, P.A. 21859 State Road 54 Suite 700 Lutz FL 33549 813-949-6525 H98000020013

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