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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PLAYTIME WATER SPORTS 48th STREET, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**FILED**

99 JAN 28 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PLAYTIME WATER SPORTS 48<sup>th</sup> STREET, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be:

**PLAYTIME WATER SPORTS 48<sup>th</sup> STREET, INC.**

The address of the initial principal office of this corporation shall be:

5225 Collins Avenue  
Miami Beach, Florida 33140

and the mailing address of the corporation shall be the same.

**ARTICLE II  
DURATION OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III  
GENERAL PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **100 shares of common stock** having **\$1.00 par value** per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE & RESIDENT AGENT**

The street address of the initial registered office of the corporation, and the name of the initial registered agent at that address is as follows:

Gordon Vincent  
Playtime Water Sports 48<sup>th</sup> Street, Inc.  
5225 Collins Avenue  
Miami Beach, Florida 33140

**ARTICLE VI**  
**INITIAL OFFICER AND DIRECTOR**

This corporation shall have one Director, initially. The name and street address of the initial Director and initial Officer who shall hold office for the first year of the corporation's existence, or until successors are elected or appointed is:


Gordon Vincent	Director - President/Sole Officer
Playtime Water Sports 48 <sup>th</sup> Street, Inc.	
5225 Collins Avenue	
Miami Beach, Florida 33140	

**ARTICLE VII**  
**INCORPORATOR OF CORPORATION**

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

Gordon Vincent  
Playtime Water Sports 48<sup>th</sup> Street, Inc.  
5225 Collins Avenue  
Miami Beach, Florida 33140

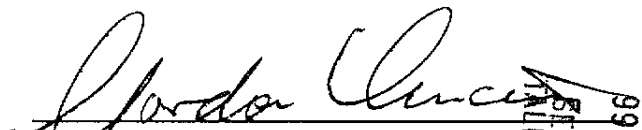
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 25<sup>th</sup> day of January, 1999

  
GORDON VINCENT, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 25<sup>th</sup> day of January, 1999.

  
GORDON VINCENT  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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