

David R. Singha
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P99000015089

10 February 1999

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

Re: Racing Sailboats U.S.A., Inc.

Dear Sir or Madam:

800002775798--0
-02/15/99--01125--003
*****78.75 *****78.75

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above referenced company and a check for \$78.75 for the filing fee and a certified copy of the articles.

Please send me confirmation that the articles were filed along with the corporate number and certified copy in the self-addressed stamped envelope I have provided.

If you have any questions, please do not hesitate to contact me. Thank you for your time and cooperation.

Sincerely,


David R. Singha

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 PM 3:42

R. Purinton FEB 16 1999

RACING SAILBOATS U.S.A., INC.
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, 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 NAME

The name of this corporation shall be: Racing Sailboats U.S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

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

7981 Boca Ciega, Dr.
St. Pete, Beach, FL 33706

ARTICLE III SHARES

This corporation is authorized to issue one-hundred (100) shares of common stock without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for this corporation is Philip Smithies and, the initial registered office is located at: 7981 Boca Ciega Dr.

St. Pete, Beach, FL 33706

ARTICLE V INCORPORATOR

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


Philip Smithies
7981 Boca Ciega Dr.
St. Pete Beach, FL 33706

Dated: 2/9/99


Philip Smithies

CONSENT OF REGISTERED AGENT

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.


Philip Smithies