

CATHERINE R. HENIN-CLARK, PA.
COUNSELOR AT LAW
BOARD CERTIFIED IN IMMIGRATION AND NATIONALITY LAW

390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 2287 • ORLANDO, FLORIDA 32802-2287
TELEPHONE: (407) 426-2095 FACSIMILE: (407) 426-2098

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February 19, 1999

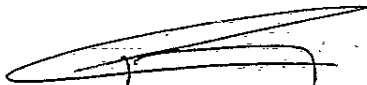
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Florida Watercraft and Watersport Center, Inc.

Dear Sir or Madam:

I enclose for filing Articles of Incorporation and Registered Agent Designation for Florida Watercraft and Watersport Center, Inc. along with payment of \$122.50. Please return a certified copy to me. Thank you for your assistance.

Sincerely,




Catherine R. Henin-Clark

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Enclosures

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TALLAHASSEE, FLORIDA

2/25/99


ARTICLES OF INCORPORATION
OF
FLORIDA WATERCRAFT AND WATERSPORT CENTER, INC.

The undersigned, acting as incorporator of Florida Watercraft and Watersport Center, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Florida Watercraft and Watersport Center, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 1435 Dingens Avenue, Gotha, Florida 34734.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

Prepared By:
Catherine R. Henin-Clark
Florida Bar No. 730092
Catherine R. Henin-Clark, P.A.
P.O. Box 2287
Orlando, Florida 32802
407-426-2095

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jean Francois Dubuisson, 1435 Dingens Avenue, Gotha, Florida 34734.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Jean Francois Dubuisson	1435 Dingens Avenue Gotha, Florida 34734
Isabelle Cousin	1435 Dingens Avenue Gotha, Florida 34734

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Catherine R. Henin-Clark	390 North Orange Avenue Suite 1800 Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201,

Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

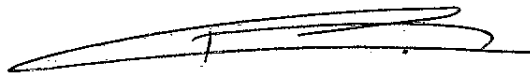
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 1999.



Catherine R. Henin-Clark
Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

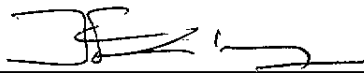
Submitted: Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Florida Watercraft and Watersport Center, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1435 Dingens Avenue, Gotha, Florida 34734, has named Jean Francois Dubuisson, 1435 Dingens Avenue, Gotha, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: February 19, 1999



Jean Francois Dubuisson
Registered Agent

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TALLAHASSEE, FLORIDA