417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Merger File To Art. of Amend. File
		RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
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SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

Adventure Water Sports, 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: NAME

The name of the corporation is Adventure Water Sports, Inc.

ARTICLE II: PRINCIPAL ÖFFICE

The principal place of business and mailing address of the corporation is 16701 Collins Avenue, Miami Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ted Gawronski, 16701 Collins Avenue, Miami Beach, FL 33160.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Ted Gawronski, 16701 Collins Avenue, Miami Beach, FL 33160.

The undersigned has executed these Articles of Incorporation this 2nd day of June 1999.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewale

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

I.,	The na	me of the	a corporati	lon is: Adv	enture Wate	r Sports,	lnc
z. off	The nice is:	ame and	serset add	ress of th	e registere	d agent	an d
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		MIF	+MI BE	ACH, FL	<u> 3316</u> 0)	

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 HERBY 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.

MED GAWRONSKI

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