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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE  
8-9-99

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.**

*Boating*  
**Magic Time Fishing, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Magic Time Boating, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Magic Time Boating, Inc.  
4652 Paradise Isles  
Destin FL 32541

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Merlin A. Allan  
4652 Paradise Isles  
Destin FL 32541

### Article IV. Board of Directors

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

Merlin A. Allan  
Deanna N. Allan

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.

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.

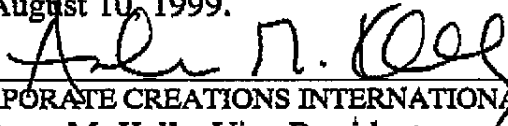
941 Fourth Street #200

Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on August 9, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 10, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:**

**Magic Time Boating, Inc.**

**REGISTERED AGENT/OFFICE:**

**Merlin A. Allan  
4652 Paradise Isles  
Destin FL 32541**

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.



**MERLIN A. ALLAN**

**Date: August 10, 1999**

**Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940**

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