7PX00C



ACCOUNT NO. : 072100000032

REFERENCE: 407310

8782A

COST LIMIT : \$ 78.75

ORDER DATE: October 11, 1999

ORDER TIME : 2:13 PM

ORDER NO. : 407310-005

CUSTOMER NO: 8782A

CUSTOMER: Ms. Cherrise Willits

EISEN & WILLITS EISEN & WILLITS

Suite 204

299 Camino Gardens Boulevard

Boca Raton, FL 33432

DOMESTIC FILING

BALTIMORE IN-WATER BOAT SHOW,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

100003012021--5



99 OCT !! AM 9: 49

ARTICLES OF INCORPORATION

OF

BALTIMORE IN-WATER BOAT SHOW, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BALTIMORE IN-WATER BOAT SHOW, INC.

The address of the principal office of this corporation shall be 840 Northeast 116th Street, Miami, Florida 33161, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock 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 IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas N. Ryon, Jr. Pres.

Frederick G. Allen Vice-Pres. 840 Northeast 116th Street Miami, Florida 33161

805 North Shore Drive Miami Beach, Florida 33141

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 990CT !! AM 9:50 Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 11, 1999.

CORPORATION SERVICE COMPANY

By: Juna R. Dun

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R Dunlar

AKC/crl