

TRANSMITTAL LETTER

P990000 35420

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

SUBJECT: Ocean Recreation, Inc.
(Proposed corporate name - must include suffix)

200002840522-1
-04/15/99--01089--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Priscilla M. Rae
Name (Printed or typed)

617 Vanderbilt Ave
Address

Virginia Beach, VA 23451
City, State & Zip

(757) 486-1938
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 AM 9:54

FILED

NOTE: Please provide the original and one copy of the articles.

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.

FILED
99 APR 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Ocean Recreation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2600 Barrett St
Virginia Beach, VA 23452

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Ryan P. Rae
2400 N.W. 33rd St Apt. 1115
Ft Lauderdale 33309

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Priscilla M. Rae
2600 Barrett St
Virginia Beach, VA

Priscilla M. Rae
Signature/Incorporator

April 14, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Ryan P. Rae
Signature/Registered Agent

9 APR 99
Date