

**Electronic Articles of Incorporation
For**

P02000114859
FILED
October 23, 2002
Sec. Of State

A SURFER'S PARADISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A SURFER'S PARADISE, INC.

Article II

The principal place of business address:

2300 N.E. 2ND AVE.
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2300 N.E. 2ND AVE.
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

A SURFER'S PARADISE WILL INCORPORATE A FULL SIZED WAVE POOL FOR SURFING PURPOSES. SURFING COMPETIONS WILL ALSO BE HELD THERE AS WELL. THE PARK WILL ALSO INCORPORATE AN INDOOR/OUTDOOR SKATE PARK.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SEAN A COLLINS
2300 N.E. 2ND AVE.
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SEAN ALAN COLLINS

Article VI

The name and address of the incorporator is:

SEAN ALAN COLLINS
2300 N.E. 2ND AVE.
BOCA RATON, FL. 33431

Incorporator Signature: SEAN ALAN COLLINS

Article VII

The effective date for this corporation shall be:

10/23/2002