

P04000101505

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

seawolf gear, inc.

D. WHITE JUL - 8 2004

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
SEAWOLF GEAR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

SeaWolf Gear, Inc.

and its principal office is:

10314 Deepbrook Drive
Riverview, Florida 33569

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this corporation shall be 10314 Deepbrook Drive, Riverview, Florida 33569. The Registered Agent of this corporation at such office shall be **WILLIAM MAY**, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

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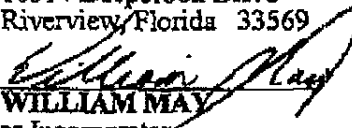
**ARTICLE VI- INITIAL BOARD
OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME	ADDRESS
WILLIAM MAY	10314 Deepbrook Drive Riverview, Florida 33569
CHRISTINA MAY	10314 Deepbrook Drive Riverview, Florida 33569

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:


WILLIAM MAY	10314 Deepbrook Drive Riverview, Florida 33569
	 WILLIAM MAY as Incorporator

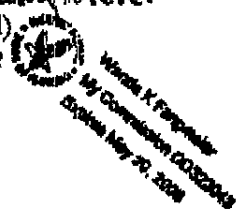
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, **WILLIAM MAY**, as Incorporator, to me ~~personally known~~ or who produced driver's licenses or _____ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of **Sea Wolf Gear, Inc.**, and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 6th day of July, 2004, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC


Sign
Print Name: **Wanda K. Farnham**
State of Florida at Large (Seal)
My Commission No.: **52008**
My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEAWOLF GEAR, INC.

Pursuant to applicable Florida Statutes, the following is submitted:

That **SeaWolf Gear, Inc.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 10314 Deepbrook Drive, Riverview, Florida 33569, has named **WILLIAM MAY** as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


WILLIAM MAY
as Registered Agent

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