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ROBERT O. KAHN

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-06/09/00-01108-012
122.50 **78.75

May 18, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

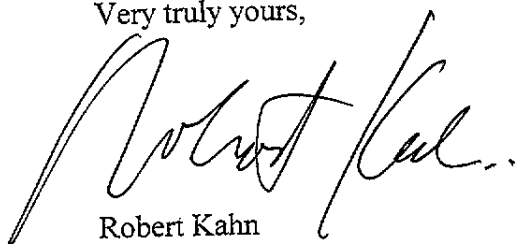
Re: Articles of Incorporation for BORIS SKATEBOARDS, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation (original plus a copy) for:
"BORIS SKATEBOARDS, INC."

Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,



Robert Kahn

Enclosures

sffarticlesofinc

FILED
00 JUN -9 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FL 32314

6-16
KGC

ARTICLES OF INCORPORATION

OF

BORIS SKATEBOARDS, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: **BORIS SKATEBOARDS, INC.**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

**Matthew James McNertney
205 Collins Avenue, #111
Miami Beach, FL 33139**


FILED
00 JUN -9 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

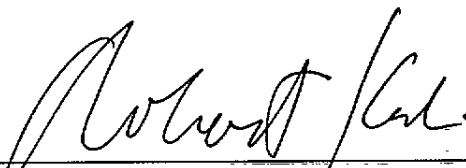
Matthew James McNertney
205 Collins Avenue, #111
Miami Beach, FL 33139


Matthew James McNertney

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

BEFORE ME, personally appeared Matthew James McNertney, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification: personally known.

WITNESS my hand and official seal in the County and State named above this
6th day of June, 2000.



NOTARY PUBLIC, State of Florida at Large
Printed Name:

My commission expires:



**INITIAL REGISTERED AGENT:
INITIAL REGISTERED OFFICE:**

**Matthew James McNertney
205 Collins Avenue, #111
Miami Beach, FL 33139**

INITIAL PRINCIPAL OFFICE OF CORPORATION:

**205 Collins Avenue, #111
Miami Beach, FL 33139**

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


**Matthew James McNertney
REGISTERED AGENT**

ARTICLE VI.

INITIAL DIRECTORS

The name and address of the initial Board of Directors are:

**Matthew James McNertney
205 Collins Avenue, #111
Miami Beach, FL 33139**