

P00000096481

Masterline USA, Inc.
40 South Main Street
Winter Garden, FL 34787

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003422899-0
-10/12/00-01057-023
*****78.75 *****78.75

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

00 OCT 12 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in Pick up time Certified copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *aj*

10/13

ARTICLES OF INCORPORATION

In compliance with Chapter 621

ARTICLE I- NAME

The name of the corporation is INTENSITY USA, INC.

ARTICLE II- PRINCIPAL OFFICE

The pricipal place of business/ mailing address is: 40 South Main St., Winter Garden, FL. 34787

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to create and market wetsuits and other sporting goods.

ARTICLE IV-SHARES

The numberof shares is 5000.

ARTICLE V- INITIAL OFFICERS/DIRECTORS

The names and addresses:

Russell Gay - President-

13459 Lake Butler Blvd., Winter Garden, Fl. 34787

Jane Gay - Vice President

13459 Lake Butler Blvd., Winter Garden, Fl. 34787

ARTICLE VI - REGISTERED AGENT

The registered agent is:

Russell Gay - 13459 Lake Butler Blvd., Winter Garden, Fl. 34787

ARTICLE VII- INCORPORATOR

The name and address of the incorporator is:

Russell Gay - 13459 Lake Butler Blvd., Winter Garden, Fl. 34787

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Russell Gay
Signature/ Registered Agent/
Incorporator

September 29, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 AM 8:29

FILED