Crew & Crew, P.A.

MICHAEL H. CREW ADMITTED IN FLORIDA VIRGINIA, WASHINGTON DC

JILL W. CREW ADMITTED IN FLORIDA, CALIFORNIA, WASHINGTON DC

MATTHEW J. BAILIE ADMITTED IN ALABAMA ATTORNEYS

25 Beal Parkway Northeast, Suite 210 FORT WALTON BEACH, FLORIDA 32548

February 23, 2001

TELEPHONE (850) 244-0400 (888) 244-4LAW

FACSIMILE (850) 244-4488

CREWLAW.COM

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

Re: VooDoo Gear Corporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation. Upon review of the name availability list, and upon conversation with you, we are aware of a similar name on file.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail. 100003767841-

I enclose a check for payment of the combined fees of:

□ \$70 ☑ \$78.75

Filing Fee &

□ \$122.50 Filing Fee & Certificate of

Status

Certified copy

Additional copy of articles enclosed.

□ \$131.25

-02/26/01--01105--002 ******78.75 ******78.75

Filing Fee, Certified Copy

& Certificate

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Filing Fees

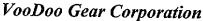
Only

fill W. Crew

Enclosures

- - 7 2001

ARTICLES OF INCORPORATION OF





In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>Article I</u> Name of Corporation

The name of the corporation (the "Corporation") is VooDoo Gear Corporation.

Article II

Principal Office

The principal place of business is: 220 Ann Circle #4, Destin, Florida 32541.

The mailing address of the Corporation is: 220 Ann Circle #4, Destin, Florida 32541.

Article III Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 10,000 all of which shall be Common Shares, with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV Registered Agent

The initial street address of the Corporation's registered office is: 505 Mooney Road, Fort Walton Beach, Okaloosa County, Florida 32547. The initial registered agent for the Corporation at that address is: Carolyn V. Hall of H&H Accounting, Inc.

Article V Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Craig Barker 220 Ann Circle #4 Destin, Florida 32541

Article VI Incorporator

The name and address of the person signing these articles of incorporation is: Craig Barker, 220 Ann Circle #4, Destin, Florida 32541.

Article VII Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 23 2001.

Craig Barker

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: February 25, 2001

Çarolyn V. Hall

H & H Accounting, Inc.