

DARYL DROWN

432 NW 50TH BLVD.  
GAINESVILLE, FL 32607  
Telephone (352-371-2312)

JUNE 18, 2001

PO10000065365

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

Subject: Articles of Incorporation

800004435148--6  
-06/21/01--01051--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For: OCEAN EXTREME SPORTS, INC.

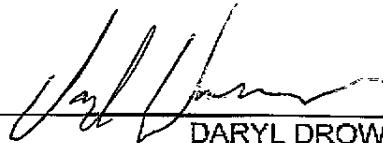
Enclosed you will find Articles of Incorporation on the above referenced business for your review, acceptance and filing. You will also find enclosed a check in the amount of \$78.75 made payable to Florida Department of State for your certified filing fee.

Please provide a copy of the Certificate of Incorporation with your Certificate of Filing indicating the official incorporation date and forward to:

432 NW 50TH BLVD  
GAINESVILLE, FL 32607

Sincerely,

By:



DARYL DROWN

FILED  
01 JUL -2 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 02 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2001

DARYL DROWN  
432 NW 50TH BLVD  
GAINESVILLE, FL 32607

SUBJECT: OCEAN EXTREME SPORTS, INC.  
Ref. Number: W01000014520

We have received your document for OCEAN EXTREME SPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 101A00037990

ARTICLES OF INCORPORATION

OF

~~OCEAN EXTREME SPORTS, INC.~~

OCEAN EXTREME SPORTS LIMITED, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

~~OCEAN EXTREME SPORTS, INC.~~

OCEAN EXTREME SPORTS LIMITED, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

432 NW 50TH BLVD.  
GAINESVILLE, FL 32607

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - FISCAL YEAR

The Corporation's fiscal year shall be from January 1 to December 31 of the same year.

ARTICLE V - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to perform any and all legal acts as permitted under the laws of the United States and Florida.

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01 JUL -2 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 2000 shares of voting common stock, each having the par value of One Dollar (\$1.00).

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

432 NW 50TH BLVD  
GAINESVILLE, FL 32607

and the initial Registered Agent of the corporation at such address is:

DARYL DROWN

Agency Accepted: I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By: 

Name: DARYL DROWN

FLX# D650-179-72-221-0

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles of

Incorporation is:

NAME	ADDRESS
DARYL DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607
KRISTEN DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607

#### ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time but shall never be less than One (1) . The name and address of each initial director is:

NAME	ADDRESS
DARYL DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607
KRISTEN DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607

#### ARTICLE XI - INITIAL OFFICERS

The name and address of each initial officer of the Corporation is:

<u>President</u>	DARYL DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607
<u>Vice President</u>	KRISTEN DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607
<u>Secretary</u>	KRISTEN DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607
<u>Treasurer</u>	KRISTEN DROWN	432 NW 50TH BLVD GAINESVILLE, FL 32607

#### ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIV - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Special and Regular meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XV - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XVI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVII - DATE OF COMMENCEMENT

The date of commencement of corporation existence is to commence upon  
the filing of the Articles of Incorporation herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 18 day of JUNE, 2001

Kristen L. Drown  
Name, Incorporator Kristen L. Drown  
FLC# 065051276926-0  
Daryl Drown  
Name, Incorporator Daryl Drown

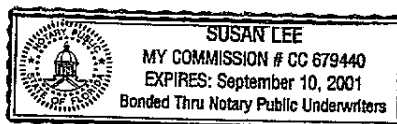
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the  
State and County set forth above personally appeared and personally known to me,  
DARYL DROWN AND KRISTEN DROWN  
who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the State and County aforesaid, this 18 day of  
JUNE, 2001

Susan Lee  
Notary Public, State of Florida at Large



Seal