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

From:
Account Name : MARK E. FRIED, P.A.
Account Number : I20020000021
Phone : (305) 371-7079
Fax Number : (305) 371-5727

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

CORAL REEF AMERICA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
CORAL REEF AMERICA, INC.**

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation: CATCH-A-WAVE SURFSHOP, INC.

ARTICLE ONE - NAME

The name of the corporation is.
CORAL REEF AMERICA, INC.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is:
9849 S.W. 111th Terrace
Miami, Florida 33176-2874

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ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this Corporation is:

Michel Bonnaure
Monique Chorro

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK E. FRIED	1110 Brickell Avenue Suite 700 Miami, Florida 33131

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

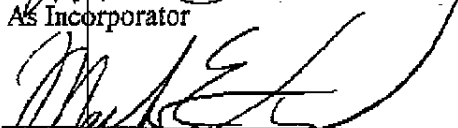
<u>NAME</u>	<u>ADDRESS</u>
MARK E. FRIED	1110 Brickell Avenue Suite 700 Miami, Florida 33131

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28th day of January 2002.


As Incorporator


As Registered Agent

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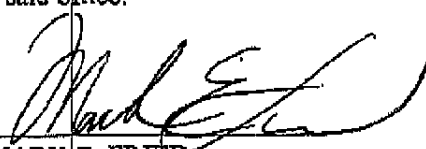
**CERTIFICATE OF REGISTERED AGENT
OF
CORAL REEF AMERICA, INC.**

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That CORAL REEF AMERICA, INC.. is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, and has named MARK E. FRIED, 1110 Brickell Avenue, Suite 700, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MARK E. FRIED

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