

**Electronic Articles of Incorporation
For**

**P02000011845
FILED
February 01, 2002
Sec. Of State**

BIG MIKE'S SURF SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIG MIKE'S SURF SHOP, INC.

Article II

The principal place of business address:

5407 W. IRLO BRONSON MEMORIAL HWY.
BUILDING D BOOTH 24
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

5407 W. IRLO BRONSON MEMORIAL HWY.
BUILDING D BOOTH 24
KISSIMMEE, FL. 34746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

MICHAEL J GARDNER
3952 TOWNSHIP SQUARE BLVD.
APT. 1221
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL J GARDNER

Article VI

The name and address of the incorporator is:

MICHAEL J GARDNER
3952 TOWNSHIP SQUARE BLVD.
APT. 1221
ORLANDO, FL 32837

Incorporator Signature: MICHAEL J GARDNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J GARDNER
3952 TOWNSHIP SQUARE BLVD., APT. 1221
ORLANDO, FL. 32837

Title: V
REBECCA A GARDNER
3952 TOWNSHIP SQUARE BLVD., APT. 1221
ORLANDO, FL. 32837