

P02000055578

FILED

Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

02 MAY 17 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Subject : Wicked H2O, Inc.

600005557826--8  
-05/17/02--01060--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are the fees totaling \$87.50 for filing, a certified copy, a certificate, and designation of a registered agent.

From : Jeffrey M. Consalvo  
  
2010 Broward Ave. Unit #8  
  
West Palm Beach, Florida 33407  
  
(561) 805-9915

Forms enclosed include the original and one (1) copy.

4

D. WHITE MAY 20 2002

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

**Article I**

The name of the corporation shall be:

Wicked H2O, Inc.

**Article II**

The principal place of business and mailing address of this corporation shall be:

2010 Broward Avenue Unit# 8  
West Palm Beach, FL 33407

**Article III**

The purpose for which this corporation is organized is to engage in the business of selling general products of the sporting goods and apparel industry in the retail market for profit.

**Article IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

**Article V (Optional)**

Jeffrey M. Consalvo, President  
2010 Broward Avenue Unit# 8  
West Palm Beach, FL 33407

**Article VI**

The name and address of the initial registered agent is:

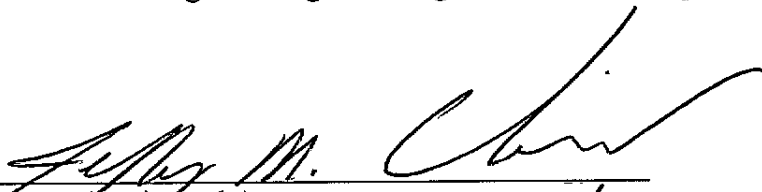
Jeffrey M. Consalvo  
2010 Broward Avenue Unit# 8  
West Palm Beach, FL 33407

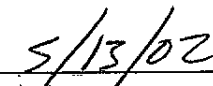
**Article VII**

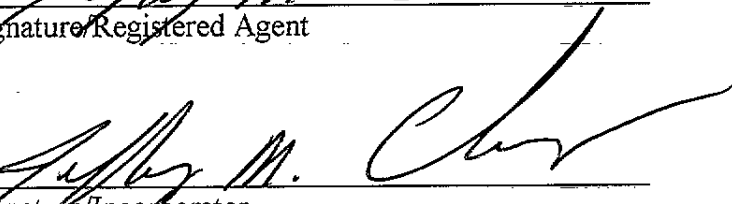
The name and street address of the incorporator of these Articles of Incorporation is:

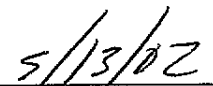
Jeffrey M. Consalvo  
President  
Wicked H2O, Inc.  
2010 Broward Avenue Unit# 8  
West Palm Beach, FL 33407

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.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Wicked H2O, Inc.

2. The name and address of the registered agent and office is:

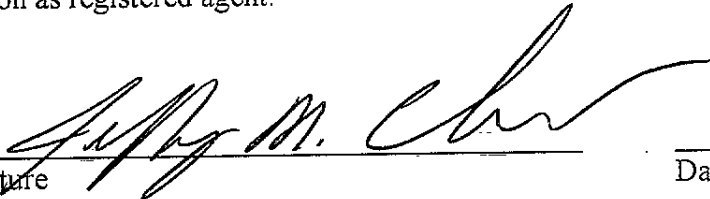
Jeffrey M. Consalvo  
(name)

2010 Broward Avenue Unit# 8  
(street address)

West Palm Beach, FL 33407  
(city, state, zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

5/13/02