

P02000059503

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Maka's Surf Shop, Inc.

Certificate of Status	0
Certified Copy	1
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5-30-02
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FAX AUDIT #

H020001449899**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Maka's Surf Shop, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
11322 Rapallo Lane, Windermere, Florida 34786.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Web, video and DVD design, development and production

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Matthew Gallagher, 11322 Rapallo Lane, Windermere, Florida 34786

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Matthew C. Gallagher, 11322 Rapallo Lane, Windermere, Florida 34786. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Matthew C. Gallagher

Matthew C. Gallagher

Date

5/29/02Signature: Richard Oster

Richard Oster, Incorporator

Date

5/29/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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