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03 FEB 21 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/24

**PACIFIC SURFWEAR OF FLORIDA, INC.  
112 COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FLORIDA 33308**

February 21, 2003

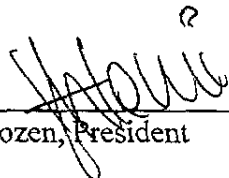
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Pacific Surfwear of Florida, Inc.*

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for *Pacific Surfwear of Florida, Inc.*, and our check in the amount of \$78.75 for filing fees.

Respectfully submitted:

  
\_\_\_\_\_  
Shlomi Rozen, President

**CERTIFICATE OF INCORPORATION  
OF  
PACIFIC SURFWEAR OF FLORIDA, INC.**

03 FEB 21 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

**ARTICLE I**

This name of the Corporation shall be:

**Pacific Surfwear of Florida, Inc.**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the Laws of the United State and the state of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the Corporation shall be:

**112 Commercial Blvd  
Lauderdale by the Sea, Florida 33308**

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The name(s) and street address(es) of the member of the first Board of Directors of this Corporation is (are) as follows:

**Shlomi Rozen  
112 Commercial Blvd  
Lauderdale by the Sea, Florida 33308**

ARTICLE IX

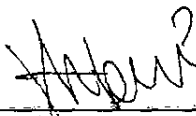
The name and street address of the person signing these Articles of Incorporation is subscribed as follows:

**Shlomi Rozen  
112 Commercial Blvd  
Lauderdale by the Sea, Florida 33308**

ARTICLE X

The Corporation existence of this corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Shlomi Rozen, a natural person competent to contract, has hereunto set his/her name seal this 21 day of February, 2003.

  
\_\_\_\_\_  
Shlomi Rozen (Seal)

**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

03 FEB 21 PM 3:54  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

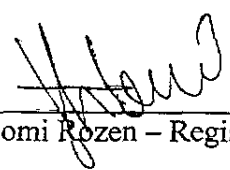
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, compliance with said Act:

FIRST: Pacific Surfwear of Florida, Inc., desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, located in the County of Miami-Dade, State of Florida, has appointed Shlomi Rozen, 112 Commercial Blvd, Lauderdale by the Sea, Florida 33308, as its agent to accept services of process with this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to company with the provisions of said Act relative to keeping open said office.

By

  
Shlomi Rozen - Registered Agent