GRAY HARRIS & ROBINSON PA

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Account Name : GRAY, HARRIS & ROBINSON, P.A.

Account Number : 075154001651 : (321)727-8100 Phone

Fax Number : (321)984-4122

FLORIDA PROFIT CORPORATION OR P.A.

GOSURF SPORTSWEAR, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF GOSURF SPORTSWEAR, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is **GOSURF SPORTSWEAR**, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 299 North Atlantic Avenue, #403. Cocoa Beach, Florida 32931.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of \$0.001 par value common stock.

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAY, HARRIS & ROBINSON, P.A. 1800 West Hibiscus Blvd., Ste. 138 Melbourne, FL 32901 Telephone: 321-727-8100

Facsimile: 321-984-4122 \200953\1- - -#41031 v 1

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).
- B. The names and addresses of the initial director of this corporation are as follows:

Name Street Address

ROBERT W. FREEMAN, JR. 299 North Atlantic Avenue, #403 Cocoa Beach, Florida 32931

C. The name and address of the initial officer of this corporation are as follows:

Name Street Address Position

ROBERT W. FREEMAN, JR. 299 North Atlantic Avenue, #403 President

Cocoa Beach, Florida 32931 Secretary and Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _3 / f day of April, 2003.

JOHN R. KANCILIA, Incorporator

* APR-02-2003 21:41

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of GOSURF SPORTSWEAR, INC., I hereby accept and agree to act in this capacity.

JOHN R. KANCILIA

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