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SECRETARY OF STATE



O'NEILL & O'NEILL SERVICES, INC.

ACCOUNTING, TAX RETURNS AND RELATED SERVICES
1009 21ST STREET NORTH P.O. BOX 50975

JACKSONVILLE BEACH, FL 32240-0975
904-249-3100 PHONE
904-249-2111 FAX

MAY 10, 2003

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: New Filing Name Choice No. 1: K.CORP, INC.

Name Choice No. 2: KARINA CORP, INC.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to the Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,

Karen B. O'Neill, AS, AS, BA

President, O'Neill and O'Neill Services, Inc.

Kouen B. O'Neill

/kbo Enclosures cc Erik Petroni

ARTICLES OF INCORPORATION of KARINA CORP, INC.

FILED 03 MAY 16 PM 3: 33

ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

CECRETARY OF STATE TALLAHASSEE, FLORID

The name of this corporation is: KARINA CORP, INC., with initial principal offices located at 1015 Atlantic Blvd., Suite 888, Atlantic Beach, FL 32233.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of promoting the sport of surfing and the related activies of its principals or of engaging in any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One and no one-hundredths dollars (\$1.00) per share, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agents of this corporation are: Gerard Petroni, 1879 Beach Avenue, Atlantic Beach, FL 32233.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

ARTICLE VII - CORPORATE DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

ARTICLES OF INCORPORATION of KARINA CORP, INC.

The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME

ADDRESS

ERIK PETRONI

1015 Atlantic Blvd. No. 888 Atlantic Beach, FL 32233

GERARD PETRONI REIDUNN PETRONI

1879 Beach Avenue Atlantic Beach, FL 32233

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a president, senior vice-president, two (2) assistant vice-presidents, a secretary and a treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

NAME ADDRESS

KARINA PETRONI 1015 Atlantic Blvd. No 888
President and Secretary Atlantic Beach, FL 32233

ERIK PETRONI 1015 Atlantic Blvd No 888 Senior Vice-President and Treasurer Atlantic Beach, FL 32233

GERARD PETRONI 1879 Beach Avenue
Assistant Vice-President Atlantic Beach, FL 32233

REIDUNN PETRONI 1879 Beach Avenue Assistant Vice-President Atlantic Beach, FL 32233

ARTICLE IX - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME ADDRESS

ERIK PETRONI 1015 Atlantic Blvd. No. 888 Atlantic Beach, FL 32233

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLES OF INCORPORATION

of KARINA CORP, INC.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13 th day of May 2003.

SIGNATURE OF INCORPORATOR

ERIK PETRONI

ARTICLES OF INCORPORATION of KARINA CORP, INC.

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT and PLACE of BUSINESS or DOMICILE for the SERVICE of PROCESS within FLORIDA, and ACCEPTANCE of AGENT upon Whom PROCESS MAY BE SERVED

SECRETARY OF STATE TAI LAHASSEE, FLORIDA

03 MAY 16 PM 3: 33

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

KARINA CORP, INC.., desiring to qualify under the laws of the State of Florida, with principal offices located at 1015 Atlantic Blvd. Suite No 888, Atlantic Beach, FL 32233, has named Gerard and Reidunn Petroni of 1879 Beach Avenue, Atlantic Beach, FL 32233, as its agents to accept service of process within the State of Florida.

Dated: May ______, 2003

KARINA CORP, INC.

BY: ERIK PETRONI, Sr. Vice-President

and Treasurer

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

GERARD PETRONI

Registered Agent for KARINA CORP, INC.