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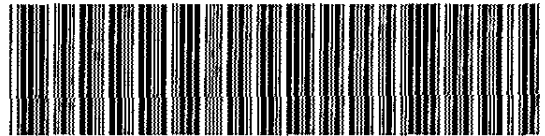
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADVENTURE SPORTS WAREHOUSE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Owner's Initials

**ARTICLES OF INCORPORATION OF  
ADVENTURE SPORTS WAREHOUSE, INC.**

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 OCT 17 PM 12:59

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of this corporation is Adventure sports warehouse, Inc., (Hereinafter referred to as the "Corporation").

**ARTICLE II – PRINCIPA OFFICE**

The initial address of the principal office of the Corporation is 16825 West 16<sup>th</sup> Drive, Hialeah, Florida 33014 and the initial mailing address of the Corporation shall be 6825 West 16<sup>th</sup> Drive, Hialeah, Florida 33014.

**ARTICLE III – COMMENCEMENT & DURATION**

This Corporation shall have perpetual existence. The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation.

**ARTICLE IV – PURPOSE**

The primary purpose of this Corporation is to engage in the practice of Retail, wholesale, Import and Export of unisex sport wear business, and any business permitted under the laws of the United States and of Florida.

**ARTICLE V – CAPITAL STOCK**

The numbers of shares of stock that this corporation is authorized to issue is: 500 (five hundred) and it shall have no designated per value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is Diana E. Iser whose address is 14005 S.W. 154 Street, Miami, Florida 33177, upon whom in any action or proceeding against this corporation may be served.

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This Corporation shall have one initial Director on the initial Board of Directors one who is an incorporation of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in a manner and at the point in the time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these articles of Incorporation the number of directors on the Board of directors shall never be less than (1). The names of the initial director on the initial Board of directors is:

<b>NAME</b>	<b>TITLE</b>
Barbara R. Nieves	Director – President

#### **ARTICLE VIII – OFFICERS**


This Corporation shall have one initial office. President: Barbara R. Nieves, address: 6825 West 16<sup>th</sup> Drive, Hialeah, Florida 33014.

#### **ARTICLE IX – INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X – INCORPORATOR**

In order to incorporate this Corporation and in order to effectuate the governance with these Articles of Incorporation, the undersigned incorporator acknowledges the above provisions with his respective signatures:

  
Barbara R. Nieves  
INCORPORATOR

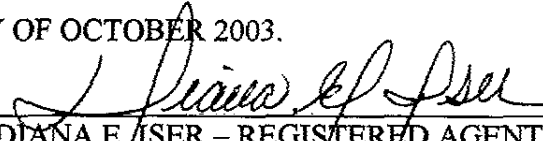
6825 West 16<sup>th</sup> Drive  
Hialeah, Florida 33014

**ACCEPTANCE BY REGISTERED AGENT**

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.

DATED THIS 9<sup>TH</sup> DAY OF OCTOBER 2003.

BY

  
DIANA E. ISER - REGISTERED AGENT

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