

**Electronic Articles of Incorporation
For**

**P04000036495
FILED
February 26, 2004
Sec. Of State**

JEAN LACERTE SURFBOARDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JEAN LACERTE SURFBOARDS, INC.

Article II

The principal place of business address:

110 MARGARITA ROAD
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

110 MARGARITA ROAD
MELBOURNE BEACH, FL. 32951

Article III

The purpose for which this corporation is organized is:

SURFBOARD DISTRIBUTING AND RELATED ACTIVITIES

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

AJAY K AGARWAL
2318 EAST ATLANTIC BLVD
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AJAY K. AGARWAL, CPA

Article VI

The name and address of the incorporator is:

SHERI HUFF LACERTE
110 MARGARITA ROAD
MELBOURNE BEACH FL 32951

Incorporator Signature: SHERI HUFF LACERTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHERI A HUFF LACERTE
110 MARGARITA ROAD
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

02/25/2004