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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

seawolf gear, inc.

D. WHITE JUL - 8 2004

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(4)

ARTICLES OF INCORPORATION

-2004 JUL -9 A 8: 34

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SEAWOLF GEAR, INC.

ARTICLE I - NAME

The name of this corporation shall be:

SeaWolf Gear, Inc.

and its principal office is:

10314 Deepbrook Drive Riverview, Florida 33569

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE 111 - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 10314 Deepbrook Drive, Riverview, Florida 33569. The Registered Agent of this corporation at such office shall be WILLIAM MAY, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME

ADDRESS

WILLIAM MAY

10314 Deepbrook Drive Riverview, Florida 33569

CHRISTINA MAY

10314 Deepbrook Drive Riverview, Florida 33569

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

WILLIAM MAY

10314 Deepbrook Drive Riverview/Florida 33569

VALUE TO A SECOND

as Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, WILLIAM MAY, as incorporator, to me personally known or who produced driver's licenses or ________ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of SeaWolf Gear, Inc., and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this (4th day of July, 2004, at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

Sign Print Name: Wanda K. Tang Meie

State of Florida at Large (Seal) . My Commission No.: 5-20-8

My Commission Expires:

HOU OUT, 40 ET

CERTIFICATE DESIGNATING PLACE OF BUSINESSUL -9 A 8: 34
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICETARY OF STATE
AND REGISTERED AGENT (AND RESIDENT AGENT) ASSEE, FLORIDA
SEAWOLF GEAR, INC.

Pursuant to applicable Florida Statutes, the following is submitted:

That SeaWolf Gear, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 10314 Deepbrook Drive, Riverview, Florida 33569, has named WILLIAM MAY as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

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G:WFIG-CORPORATEMAY, WILLIAMSS | S, 005EAWOLFARTICLESOFINGORPORATION wpd

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as Registered Agent