Electronic Articles of Incorporation For

P04000161362 FILED December 01, 2004 Sec. Of State jshivers

PHOTO ACTION SPORTS 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: PHOTO ACTION SPORTS INC.

Article II

The principal place of business address: 1095 N. GREENACRES CIRCLE SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

1095 N. GREENACRES CIRCLE SOUTH DAYTONA, FL. US 32119

Article III

The purpose for which this corporation is organized is: PHOTOS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

JOHN LORING 1095 N GREEN ACRES CIRCLE SOUTH DAYTONA, FL. 32119 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN LORING

Article VI

The name and address of the incorporator is:

JOHN LORING

1095 N GREEN ACRES CIRC

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SOUTH DAYTONA, FL.

Incorporator Signature: JOHN LORING

Article VII

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

Title: P

JOHN L LORING JR

1095 N GREEN ACRES CIRCLE SOUTH DAYTONA, FL. 32119 US

Title: VP

KENDRA M LORING 525 MOON RISE DR

PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

12/01/2004

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