

**Electronic Articles of Incorporation
For**

P05000012928
FILED
January 25, 2005
Sec. Of State
dwhite

ALOHA SURF COMPANY, 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:

ALOHA SURF COMPANY, INC.

Article II

The principal place of business address:

4490 CLIPPER COVE
DESTIN, FL. 32541

The mailing address of the corporation is:

4490 CLIPPER COVE
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

WILLIAM S FOSTER
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: WILLIAM SCOTT FOSTER

Article VI

The name and address of the incorporator is:

WILLIAM SCOTT FOSTER
909 MAR WALT DRIVE, STE. 1014
DESTIN, FLORIDA 32547

Incorporator Signature: WILLIAM SCOTT FOSTER

Article VII

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

Title: P
FRANK J SIMS
4490 CLIPPER COVE
DESTIN, FL. 32541

Title: D
FRANK J SIMS
4490 CLIPPER COVE
DESTIN, FL. 32541

Title: VP
TINA M SIMS
4490 CLIPPER COVE
DESTIN, FL. 32541

Title: S
TINA M SIMS
4490 CLIPPER COVE
DESTIN, FL. 32541

Title: T
TINA M SIMS
4490 CLIPPER COVE
DESTIN, FL. 32541