

**Electronic Articles of Incorporation
For**

P05000024850
FILED
February 16, 2005
Sec. Of State
jshivers

SURFAN 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:

SURFAN INC.

Article II

The principal place of business address:

192 HARBOURSIDE CIRCLE
JUPITER, FL. 33477

The mailing address of the corporation is:

192 HARBOURSIDE CIRCLE
JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

CEILING FANS WITH SURFBOARDS AS PADDLES. THE FANS WILL HAVE
A SURFING LIFE STYLE THEME. THE LIGHTS WILL BE GLASS
SCULPTED BARRELS (WAVES).

Article IV

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

2

Article V

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

BRYAN R FERRERO
192 HARBOURSIDE CIRCLE
JUPITER, FL. 33477

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

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Registered Agent Signature: BRYAN FERRERO

Article VI

The name and address of the incorporator is:

BRYAN FERRERO
192 HARBOURSIDE CIRCLE
JUPITER, FL 33477

Incorporator Signature: BRYAN FERRERO

Article VII

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

Title: VP
DOUG BISHOP
192 HARBOURSIDE CIRCLE
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

02/16/2005