

**Electronic Articles of Incorporation  
For**

P05000086451  
FILED  
June 16, 2005  
Sec. Of State  
thampton

BURJO BOARDS 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:

BURJO BOARDS SURF COMPANY INC.

**Article II**

The principal place of business address:

1610 SEA BREEZE LANE  
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1610 SEA BREEZE LANE  
MELBOURNE, FL. US 32935

**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:

1000

**Article V**

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

BRANDON B BURGHARDT  
2658 LOWELL CIRCLE  
MELBOURNE, FL. 32935

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

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Registered Agent Signature: BRANDON D BURGHARDT

### **Article VI**

The name and address of the incorporator is:

BRANDON D BURGHARDT  
2658 LOWELL CIRCLE  
MELBOURNE, FL 32935

Incorporator Signature: BRANDON D BURGHARDT

### **Article VII**

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

Title: P  
BRANDON D BURGHARDT  
2658 LOWELL CIRCLE  
MELBOURNE, FL. 32935

Title: VP  
STEVE JONES  
1610 SEA BREEZE LANE  
MELBOURNE, FL. 32935

Title: TRES  
AARON M BURGHARDT  
2658 LOWELL CIRCLE  
MELBOURNE, FL. 32935

Title: SEC  
CHRIS W BURGHARDT  
2658 LOWELL CIRCLE  
MELBOURNE, FL. 32935