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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

all surf outlet inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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(2)

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 19 AM 11:03

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ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

All Surf Outlet Inc.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

3100 S.W. 19th Street
MIAMI, FL 33145**ARTICLE III - PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO DO BUSINESS IN THE STATE OF Florida.

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

500 shares At \$1.00 per value

ARTICLE V - INITIAL OFFICERS/DIRECTORS (OPTIONAL)

THE NAME(S) AND ADDRESS(ES):

Randy Suarez
3100 SW 19th Street Miami FL 33145**ARTICLE VI - REGISTERED AGENT**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Randy Suarez
3100 S.W. 19th Street MIAMI FL 33145**ARTICLE VII - INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Randy Suarez
3100 SW 19th Street MIAMI FL 33145

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

Randy Suarez
SIGNATURE/REGISTERED AGENT

07/30/05
DATE

Randy Suarez
SIGNATURE/INCORPORATOR

07/30/05
DATE