

**Electronic Articles of Incorporation
For**

P05000112372
FILED
August 12, 2005
Sec. Of State
clewis

BREAK POINT 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:

BREAK POINT SURF COMPANY INC.

Article II

The principal place of business address:

333 HIBISCUS AVENUE
MERRITT ISLAND, FL. 32954

The mailing address of the corporation is:

333 HIBISCUS AVENUE
MERRITT ISLAND, FL. 32954

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:

DIANNE E JOHNSON
645 ORANGE COURT
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: DIANNE JOHNSON

Article VI

The name and address of the incorporator is:

GREGORY L JOHNSON
645 ORANGE COURT
ROCKLEDGE, FL 32955

Incorporator Signature: GREGORY JOHNSON

Article VII

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

Title: P
GREGORY L JOHNSON
645 ORANGE COURT
ROCKLEDGE, FL. 32955

Title: VP
CHRISTOPHER J DOUCETTE
645 ORANGE COURT
ROCKLEDGE, FL. 32955

Title: T
GREGORY L JOHNSON
645 ORANGE COURT
ROCKLEDGE, FL. 32955

Title: S
CHRISTOPHER J DOUCETTE
645 ORANGE COURT
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

08/12/2005