

**Electronic Articles of Incorporation
For**

P05000112745
FILED
August 12, 2005
Sec. Of State
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SURFBOARDS MIAMI, 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:
SURFBOARDS MIAMI, INC.

Article II

The principal place of business address:
4141 NE 2ND AVE.
SUITE 203C
MIAMI, FL. 33137

The mailing address of the corporation is:
P.O. BOX 370098
MIAMI, FL. 33137

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
WILLIAM A INGRAHAM
4141 NE 2ND AVE
SUITE 203C
MIAMI, FL. 33137

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

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Registered Agent Signature: WILLIAM INGRAHAM, ESQ.

Article VI

The name and address of the incorporator is:

WILLIAM INGRAHAM, ESQ.
4141 NE 2ND AVE
SUITE 203C
MIAMI, FL 33137

Incorporator Signature: WILLIAM INGRAHAM, ESQ.

Article VII

The effective date for this corporation shall be:

08/12/2005