

**Electronic Articles of Incorporation
For**

P06000074386
FILED
May 30, 2006
Sec. Of State
cblalock

AMPLIFIED ACTION SPORTS, 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:

AMPLIFIED ACTION SPORTS, INC.

Article II

The principal place of business address:

6500 NE 18TH AVENUE
SUITE #5
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

6500 NE 18TH AVENUE
SUITE #5
FORT LAUDERDALE, FL. US 33334

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:

2000

Article V

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

MARIA I ESPINO
6500 NE 18TH AVENUE
SUITE #5
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: MARIA I ESPINO

Article VI

The name and address of the incorporator is:

MARIA ISABEL ESPINO
6500 NE 18TH AVENUE
SUITE #5
FORT LAUDERDALE, FL 33334

Incorporator Signature: MARIA I ESPINO

Article VII

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

Title: PRES
MARIA I ESPINO
6500 NE 18TH AVENUE, SUITE #5
FORT LAUDERDALE, FL. 33334 US

Title: SRVP
MATTHEW OHLANDT
6500 NE 18TH AVENUE, SUITE #5
FORT LAUDERDALE, FL. 33334 US

Title: SRVP
JENNIFER JOHNSON
6500 NE 18TH AVENUE, SUITE #5
FORT LAUDERDALE, FL. 33334 US

Title: SRVP
JUSTIN MILLER
6500 NE 18TH AVENUE, SUITE #5
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

06/01/2006