

**Electronic Articles of Incorporation
For**

P06000081175
FILED
June 14, 2006
Sec. Of State
bmcknight

COVE SKATE AND SURF 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:

COVE SKATE AND SURF INC.

Article II

The principal place of business address:

3402 S. DALE MABRY HWY. STE A
TAMPA, FL. US 33629

The mailing address of the corporation is:

3402 S. DALE MABRY HWY. STE A
TAMPA, FL. US 33629

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 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DARYL OLIVER
3402 S. DALE MABRY HWY. STE A
TAMPA, FL. 33629

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

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Registered Agent Signature: DARYL OLIVER

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
173 N. MAIN ST, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/T
VICTORIA FORTUGNO-OLIVER
4016 W. SAN JUAN ST.
TAMPA, FL. 33629 US

Title: VP/S
DARYL OLIVER
4016 W. SAN JUAN ST.
TAMPA, FL. 33629 US

Title: D
VICTORIA FORTUGNO-OLIVER
4016 W. SAN JUAN ST.
TAMPA, FL. 33629 US

Title: D
DARYL OLIVER
4016 W. SAN JUAN ST.
TAMPA, FL. 33629 US