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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: 120000000257

Phone

: (850)224-8870

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### BANZAI SURF SHOP INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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9/19/2006

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# ARTICLES OF INCORPORATION OF BANZAI SURE SHOP INC.

NO. 1507 P. 2

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation is: BANZAI SURF SHOP INC.

The principal place of business and mailing address of this corporation is: 1230 BUCKHEAD DRIVE VERO BEACH, FL 32968

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

### ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

### ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**JEFFREY S. EID** 

1230 BUCKHEAD DR. VERO BEACH, FL. 32968

VICE PRESIDENT:

ELAINE V. EID

1230 BUCKHEAD DR. VERO BEACH, FL. 32968

### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

JEFFREY S. EID 1230 BUCKHEAD DR. VERO BEACH, FL 32968

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 19 day of Spotenter, 2006.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and swom to by

before me this 19 day of Deo tember, 2006.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

REGISTERED AGENT FILING FEE: \$35.00 CERTIFIED COPY REQUESTED: \$8.75

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BANZAI SURF SHOP INC.
- 2. The name and address of the registered agent and office is:

JEFFREY S. EID 1230 BUCKHEAD DRIVE VERO BEACH, FL, 32968

porate Officer

dent

7/06

HAVE BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

*G*-----

FILED

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FALLAMASSEE, FLORIF,

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