

**Electronic Articles of Incorporation
For**

P07000037358
FILED
March 23, 2007
Sec. Of State
bmcknight

THE BOARD ROOM SURF SHOP, 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:

THE BOARD ROOM SURF SHOP, INC.

Article II

The principal place of business address:

4910 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL. 34103

The mailing address of the corporation is:

4910 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL. 34103

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:

1000

Article V

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

JOHN A STANLEY JR
4910 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL. 34103

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

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Registered Agent Signature: JOHN A STANLEY JR

Article VI

The name and address of the incorporator is:

JOHN A STANLEY JR
4910 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL 34103

Incorporator Signature: JOHN A STANLEY, JR.

Article VII

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

Title: PVST
JOHN A STANLEY JR
4910 TAMiami TRAIL NORTH
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

03/23/2007