

**Electronic Articles of Incorporation  
For**

P08000093199  
FILED  
October 14, 2008  
Sec. Of State  
dwhite

MAD BEACH 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:

MAD BEACH SURF SHOP, INC.

**Article II**

The principal place of business address:

4001 14TH LANE NE  
ST PETERSBURG, FL. 33703

The mailing address of the corporation is:

4001 14TH LANE NE  
ST PETERSBURG, FL. 33703

**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:

MARC J DROZDOWSKI  
4001 14TH LANE NE  
ST PETERSBURG, FL. 33703

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

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Registered Agent Signature: MARC DROZDOWSKI

### **Article VI**

The name and address of the incorporator is:

MARC DROZDOWSKI  
4001 14TH LANE NE

ST PETERSBURG, FL 33703

Incorporator Signature: MARC DROZDOWSKI

### **Article VII**

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

Title: P  
MARC J DROZDOWSKI  
4001 14TH LANE NE  
ST PETERSBURG, FL. 33703

Title: CEO  
GABRIEL V HARLING  
892 ADDISON DRIVE  
ST PETERSBURG, FL. 33716

### **Article VIII**

The effective date for this corporation shall be:

10/14/2008