Electronic Articles of Incorporation For

P09000083934 FILED October 09, 2009 Sec. Of State sprather

ACTION GEAR USA 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:

ACTION GEAR USA INC.

Article II

The principal place of business address:

10642 NE 11TH AVE. MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

10642 NE 11TH AVE. MIAMI SHORES, FL. US 33138

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: 1500 @ US\$ 1.00 EACH

Article V

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

JOSEPH W WAKIM 10642 NE 11TH AVE. MIAMI SHORES, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH WAKIM

Article VI

The name and address of the incorporator is:

JOSEPH WAKIM

10642 NE 11

TH AVE.

MIAMI SHORE

S, FL 33138

Incorporator Signature: JOSEPH WAKIM

Article VII

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

Title: P

JOSEPH W WAKIM

10642 NE 11TH AVE. MIAMI SHORES, FL. 33138 US

Title: VP

NUHA J WAKIM

10642 NE 11TH AVE. MIAMI SHORES, FL. 33138 US

Title: VP

CHAD J WAKIM

10642 NE 11TH AVE. MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

10/03/2009