

**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

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10/03/2009