

**Electronic Articles of Incorporation
For**

P10000014762
FILED
February 17, 2010
Sec. Of State
nhaney

BLACK RIVER GEAR, 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:
BLACK RIVER GEAR, INC.

Article II

The principal place of business address:
333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:
333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: JOHN S. BALL, ESQ.

Article VI

The name and address of the incorporator is:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: JOHN S. BALL, ESQ.

Article VII

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

Title: P D
PATRICIA E CAVANAUGH
44 32ND AVENUE SOUTH
JACKSONVILLE BEACH, FL. 32250 US

Title: VP D
THOMAS L CAVANAUGH
333 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL. 32082 US

Title: D
JOHN E CAMPBELL
P.O. BOX 70
RANCHO SANTA FE, CA. 92067 US

Article VIII

The effective date for this corporation shall be:

02/17/2010