

**Electronic Articles of Incorporation
For**

P11000004297
FILED
January 12, 2011
Sec. Of State
tburch

JAX 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:

JAX BEACH SURF SHOP, INC.

Article II

The principal place of business address:

221 1ST STREET NORTH
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

221 1ST STREET NORTH
JACKSONVILLE BEACH, FL. US 32250

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, NO PAR VALUE

Article V

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

TONY HALL
221 1ST STREET NORTH
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: TONY HALL

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Article VI

The name and address of the incorporator is:

TONY HALL
221 1ST STREET NORTH

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: TONY HALL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
TONY HALL
221 1ST STREET NORTH
JACKSONVILLE BEACH, FL. 32250 US

Title: ST
JOANNA HALL
221 1ST STREET NORTH
JACKSONVILLE BEACH, FL. 32250