

**Electronic Articles of Incorporation
For**

P11000006655
FILED
January 20, 2011
Sec. Of State
psmith

OCEAN WAVE UNLIMITED 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:

OCEAN WAVE UNLIMITED INC

Article II

The principal place of business address:

2485 JEN DRIVE
UNIT 14
MELBOURNE, FL. 32940

The mailing address of the corporation is:

2485 JEN DRIVE
UNIT 14
MELBOURNE, FL. 32940

Article III

The purpose for which this corporation is organized is:

TO IMPORT AND SUPPLY BEACH BODY BOARDS, BEACH TENTS,
□□□□□□□UMBRELLAS, AND OTHER BEACH SUPPLIES TO RETAILERS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

THEO GERMANS
2727 NORTH HWY A1A
602
INDIAATLANTIC, FL. 32903

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

Registered Agent Signature: THEO GERMANS

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Article VI

The name and address of the incorporator is:

THEO GERMANS
2727 NORTH HWY A1A
602
INDIAATLANTIC MELBOURNE FL 32903

Electronic Signature of Incorporator: THEO GERMANS

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: P
THEO GERMANS
2727 NORTH HWY A1A UNIT 602
INDIAATLANTIC, FL. 32903

Title: VP
BRIAN AHLFELD
131 EDEN AVE
SATELLITEBEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

01/19/2011