

**Electronic Articles of Incorporation
For**

P11000048627
FILED
May 23, 2011
Sec. Of State
jshivers

CABANA BOY BOARDS 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:

CABANA BOY BOARDS INC.

Article II

The principal place of business address:

4183 MAIN ST.
JUPITER, FL. US 33458

The mailing address of the corporation is:

4183 MAIN ST.
JUPITER, FL. 33458

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

Article V

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

RENEE M STRAUBINGER
4183 MAIN ST
JUPITER, FL. 33458

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

Registered Agent Signature: RENEE M STRAUBINGER

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Article VI

The name and address of the incorporator is:

RENEE M STRAUBINGER
4183 MAIN ST

JUPITER FL 33458

Electronic Signature of Incorporator: RENEE M STRAUBINGER

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
RENEE M STRAUBINGER
4183 MAIN ST
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

06/20/2011