

**Electronic Articles of Incorporation
For**

P11000051995
FILED
June 02, 2011
Sec. Of State
jshivers

AQUA 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:

AQUA SURF SHOP INC

Article II

The principal place of business address:

11275 HIGHWAY 98
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

11275 HIGHWAY 98
MIRAMAR BEACH, FL. US 32550

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:

20,000

Article V

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

ROBERT B BEASLEY
49 COTTAGE ROW
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: ROBERT BRENT BEASLEY

Article VI

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

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, T
ROBERT B BEASLEY
11275 HIGHWAY 98
MIRAMAR BEACH, FL. 32550 US

Title: D
ROBERT B BEASLEY
11275 HIGHWAY 98
MIRAMAR BEACH, FL. 32550 US

Title: S, D
EDWARD R SPURLOCK III
11275 HIGHWAY 98
MIRAMAR BEACH, FL. 32550 US

Title: D
ANTHONY K FAOUTAS
11275 HIGHWAY 98
MIRAMAR BEACH, FL. 32550 US