

**Electronic Articles of Incorporation
For**

P11000069929
FILED
August 04, 2011
Sec. Of State
dcushing

SB SURF 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:
SB SURF BOARDS INC.

Article II

The principal place of business address:
1500 WEST COPANS ROAD
A-12
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:
5963 NW 75 WAY
PARKLAND, FL. 33067

Article III

The purpose for which this corporation is organized is:
SALE SURF BOARDS

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:
YOLANDA S GIHA
5963 NW 75 WAY
PARKLAND, FL. 33067

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

Registered Agent Signature: YOLANDA S GIHA

Article VI

The name and address of the incorporator is:

YOLANDA S GIHA
5963 NW 75 WAY

PARKLAND FL, 33067

Electronic Signature of Incorporator: YOLANDA S GIHA

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
LEONARDO S GUERRA
5963 NW 75 WAY
PARKLAND, FL. 33067

Title: VP
YOLANDA S GIHA
5963 NW 75 WAY
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

08/04/2011