

**Electronic Articles of Incorporation
For**

P11000090338
FILED
October 14, 2011
Sec. Of State
jshivers

BEACH SHACK PADDLEBOARDS, 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:

BEACH SHACK PADDLEBOARDS, INC.

Article II

The principal place of business address:

3007 SE 5TH ST
FT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

3007 SE 5TH ST
FT LAUDERDALE, FL. 33316

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:

100

Article V

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

CRAIG LIEDER
3007 SE 5TH ST
FT LAUDERDALE, FL. 33316

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

Registered Agent Signature: CRAIG LIEDER

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Article VI

The name and address of the incorporator is:

CRAIG LIEDER
3007 SE 5TH ST

FT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: CRAIG LIEDER

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
CRAIG LIEDER SR
3007 SE 5TH ST
FT LAUDERDALE, FL. 33316