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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number ; (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION AMERICAN RESORT GEAR, INC.

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EWBIKE CORP KIT



June 14, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMERICAN RESORT GEAR, INC.

REF: W12000032317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The corporation name contains symbols or special characters not recognized on the English keyboard. Please remove the special character wherever they appear in your document.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000152210 Letter Number: 312A00016679

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF AMERICAN RESORT GEAR, Inc.

<u>ARTICLE I</u>

The name of this corporation is AMERICAN RESORT GEAR, Inc. The principal address of the corporation is 3287 NW 65th Street, Miami, FL 33147

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 2645 Executive Park Drive, Suite 107, Weston, Florida 33331 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Scott Coltune 3287 NW 65th Street Miami, FL 33147

The officers of the corporation are as follows:

Scott Coltune

President

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 2645 Executive Park Drive, Suite 107, Weston, Florida 33331.

Prepare By: Keith Diamond, Esq Fla. Bar No: 708516 2645 Executive Park Drive, #107 Weston, Florida 33331 (954) 618-1007 12 JUH 18 AM II: 49
SLOW IANNE STATE

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General. Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 __ day of June, 2012.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND Subscriber and Registered Agent

STATE OF FLORIDA

: ss.

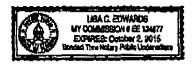
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 11 day of June, 2012, by Keith D. Diamond, who is personally known to me.

NOTARY PUBLIC, State of Florida At Large

Print Name: Lisa C. Edwards

My Commission Expires:



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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA