

**Electronic Articles of Incorporation
For**

**P15000076252
FILED
September 14, 2015
Sec. Of State
msolomon**

MAD BEACH 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:

MAD BEACH SURF SHOP, INC.

Article II

The principal place of business address:

749 SUNSET COVE
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

749 SUNSET COVE
MADEIRA BEACH, FL. 33708

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:

KENNETH A DAVIS II
749 SUNSET COVE
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: KENNETH DAVIS

P15000076252
FILED
September 14, 2015
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

KENNETH DAVIS
749 SUNSET COVE

MADEIRA BEACH, FLORIDA 33708

Electronic Signature of Incorporator: KENNETH DAVIS

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
KENNETH A DAVIS II
749 SUNSET COVE
MADEIRA BEACH, FL. 33708

Title: VP
JERI R DAVIS
749 SUNSET COVE
MADEIRA BEACH, FL. 33708