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CHARLES E. HEIM, JR.

June 8, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: EXTREME SPORTS CONCEPTS, INC.

To Whom It May Concern:

Please find enclosed the original Articles of Incorporation of EXTREME SPORTS CONCEPTS, INC. Also enclosed is my check in the amount of \$122.50 for filing fee and a certified copy of the Articles of Incorporation.

If you require any additional information, please do not hesitate to contact my office.

Thank you for your attention in this matter.

Sincerely,

Charles E. Heim, Jr. /jw
Charles E. Heim, Jr.

CEH, Jr/hth
Enc.

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-06/13/95--01069--003
****122.50 ****122.50

EFFECTIVE DATE
June 5, 1995

FILED
JUN 12 1995
JUN 12 1995

SAB
6/16/95

**ARTICLES OF INCORPORATION
OF**

EXTREME SPORTS CONCEPTS, INC.

FILED
95 JUN 12 AM 11
CLERK OF COURT
JANUARY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

- FIRST: The name of this Corporation is EXTREME SPORTS CONCEPTS, INC.
- SECOND: This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are subscribed and acknowledged.
- THIRD: This corporation is organized for the purpose of transacting any or all lawful business.
- FOURTH: This corporation is authorized to issue Five Thousand (5,000) Shares of One dollar (\$1.00) par value common stock, which shall be designated "common stock".
- FIFTH: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.
- SIXTH: The principal office and mailing address of the corporation is 1770 John Rodes Blvd., Melbourne, FL 32904.
- SEVENTH: The street address of the initial registered office of this corporation is 1770 John Rodes Blvd., Melbourne,

EFFECTIVE DATE

1.

June 5, 1995

Florida 32904 and the name of the initial registered agent of this corporation at that address is LARRY R. MCGUIRE.

EIGHTH: This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

LARRY R. MCGUIRE
1770 John Rodes Blvd.
Melbourne, FL 32904


NINTH: The name and address of the initial officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

LARRY R. MCGUIRE
President, Secretary, Treasurer
1770 John Rodes Blvd.
Melbourne, FL 32904

TENTH: The name and address of the original incorporator of these articles of incorporation is:

LARRY R. MCGUIRE
1770 John Rodes Blvd.
Melbourne, FL 32904

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these Articles of Incorporation at Indian Harbour Beach, Florida on the 16th day of June, 1995.



LARRY R. MCGUIRE,
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared LARRY R. MCGUIRE to me well known, and known to me to be the individual described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Indian Harbour Beach in said County and State this 16th day of June, 1995.



Notary Public, State of Florida
My Commission expires:



OFFICIAL SEAL
JILL WAITE
My Commission Expires
June 6, 1996
Comm. No. CC 202850

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May Be Served.

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First - That EXTREME SPORTS CONCEPTS, INC., desiring to organize
under the laws of the State of Florida, with its principal place
of business at the city of Indian Harbour Beach, State of
Florida, has named LARRY R. MCGUIRE, 1770 John Rodes Blvd.,
Melbourne, State of Florida, as its agent to accept service of
process within Florida.



Corporate Officer

Title: President

Date: June 5, 1995

Having been named to accept service of process for the above
stated corporation, at the place designated in this certifi-
cate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes related to the
proper and complete performance of my duties.



LARRY R. MCGUIRE

Date: June 5, 1995

FILED
JUN 12 1995
JUN 12 1995