

MARSON OF COMPUNATION ACCOUNT NO. : 078100000038

REFERENCE : 926144--- 113640

AUTHORIZATION :

COST LIMIT # \$ 70.00

ORDER DATE : April 82, 1996

ORDER TIME # 4:33 PM

ORDER NO. # 926144

100001790181

CUSTOMER NO: 11364A

CUSTOMER: Michael Robbins, Cpa

ROBBINS & LANDING, P.A.

Suite 305

4901 N.w. 17th Way

Fort Lauderdale, FL 33309

W96-8799

DOMESTIC FILING

MAME:

ONE WAY SKATEBOARD DESIGNS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

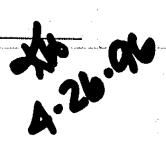
__ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE

96 APR 24 Fit 4:17 DIVIDION CARE APPROXIMENT

Sandra B. Mortham Secretary of State

April 24, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ONE WAY SKATEBOARD DESIGNS, INC.

Ref. Number: W96000008799

We have received your document for ONE WAY SKATEBOARD DESIGNS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

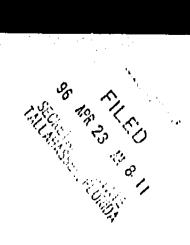
The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 796A00019315



ARTICLES OF INCORPORATION

ОF

ONE WAY SKATEBOARD DESIGNS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ONE WAY SKATEBOARD DESIGNS, INC.

The address of the principal office of this corporation shall be 100 North Gleason Street, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4901 Northwest 17th Way, Suite 305, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Anthony M. Landino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rich Mullen Pres.

100 North Gleason Street Delray Beach, Florida 33483

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

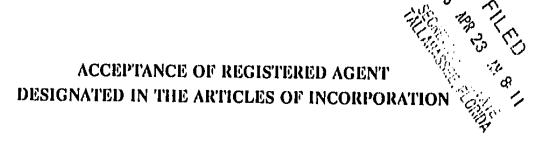
IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 22, 1996.

CORPORATION SERVICE COMPANY

Bv: /

Its Agent, Laura R(Dunla

CLD



Robbins and Landino, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

One Way Skateboard Designs, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Anthony M. Landino, CPA

For the firm

Robbins and Landino, P.A.

4901 N.W. 17th Way - Suite 305

Fort Lauderdale, Florida 33309