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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

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PHONE: (305) 672-0686

NAME: STONE AGE SURF AND SKATE, INC.

AUDIT NUMBER...... H96000012470

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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## Articles of Incorporation of Stone Age Surf and Skate, Inc.

# Sept Story

#### Article I. Name

The name of this Florida corporation is:
Stone Age Surf and Skate, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Stone Age Surf and Skate, Inc. 12754 Temple Boulevard Royal Palm Beach FL 33412

#### Article III, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Aracelli Beers 12754 Temple Boulevard Royal Palm Beach FL 33412

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-8629 (305) 672-0686 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Aracelli Beers Edwin James Beers, Jr.

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive • Suite 312 • Door Code #125 Miami Beach FL 33139-6629

#### Article VII. Corporate Existence

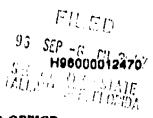
The corporate existence of the Corporation shall begin effective September 6, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 6, 1996

Corporate Creations International Inc.

Brian R. Fons Vice President

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION: Stone Age Surf and Skate, Inc.

REGISTERED AGENT: Aracelli Beers 12754 Temple Boulevard Royal Palm Beach FL 33412

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am ramiliar with and accept the obligations of the registered agent position.

Aracelli Beers

Date: 9/6/96

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