P9700035716 Margaret A Heald

Margaret A. Heald 1119 S.W. Addie St. Port St. Lucie, FL 34983

(DATE) 4/11/97

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100002148701--1 -04/21/97--01047--003 *****70.00 *****70.00

RE: INCORPORATION OF KAI - NALU SURFBOARDS, INC

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for KAI - NALU SURFBOARDS, INC. Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

Margaret A. Heald

1119 S.W. Addie St.

Port St. Lucie, FL 34983

FILED

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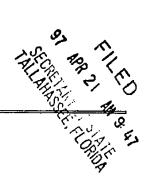
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LLAHASSEE FLORIO

166 55 1881

ARTICLES OF INCORPORATION

OF

KAI-NALU SURFBOARDS, INC



ARTICLE ONE

The name of the corporation is KAI - NALU SURFBOARDS, INC.

The principal address of the corporation is: 1119 S.W. Addie St., Port St. Lucie, FL 34983.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1119 S.W. Addie St., Port St. Lucie, FL 34983, and the name of its initial registered agent at such address is Margaret A. Heald.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Margaret A. Heald

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Margaret A. Heald

1119 S.W. Addie St. Port St. Lucie, FL 34983

Dennis J. Heald

1119 S.W. Addie St. Port St. Lucie, FL 34983

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>

Mailing Address

Margaret A. Heald

1119 S.W. Addie St. Port St. Lucie, FL 34983

Incorporator: Margaret A. Heald

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.