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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GALORE SKATEBOARDS, INC.

AUDIT NUMBER.....H97000007137

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 5/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: GALORE SKATEBOARDS, INC.
REF: W97000010038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

FAX Aud. #: H97000007137
Letter Number: 297A00022771

ARTICLES OF INCORPORATION
OF
GALORE SKATEBOARDS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be: GALORE SKATEBOARDS, INC.

The principal place of business of this corporation shall be: 3431 S. W. 105 COURT, MIAMI, FLORIDA 33165

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Miguel Velazco
3431 SW 105 Ct.
Miami, Fl 33165
Phone: (305)220-3962

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -1 AM 9:34

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ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Miguel Velazco	Scott Schrosronick	Pedro J Viloria
3431 SW 105 Ct.	13565 SW 116 Terr.	5007 SW 144 Ct.
Miami, Fl 33165	Miami, Fl 33186	Miami, Fl 33175

ARTICEL VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Miguel Velazco
3431 SW 105 Court
Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of April, 1997.

Signature(s) of Incorporator(s)

Miguel Velazco
MIGUEL VELAZCO

H97000007137

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

GALORE SKATEBOARDS, INC.

2. The name and address of the registered agent and office is:

Miguel Velazco
3431 S. W. 105 COURT
MIAMI, FLORIDA 33165

SIGNATURE

Miguel Velazco

MIGUEL VELAZCO

TITLE

PRESIDENT

DATE

APRIL 30, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Miguel Velazco

MIGUEL VELAZCO

DATE

APRIL 30, 1997

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