

P970000041805

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4000002170724--1
-05/08/97-001014-002
*****78.75 *****78.75

SUBJECT: DARK BEACHES ADVENTURE GEAR, INC.
(proposed corporate name)

Enclosed please find:

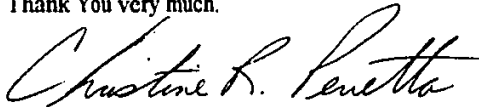
1. An original and one (1) copy of the Articles of Incorporation for the above named Corporation.
2. A money order in the amount of \$78.75 for Filing Fee & Certificate.

Please send responses or receipts concerning this filing to the following address:

Christine Perretta
659 NW 12th RD
Boca Raton, FL 33486

Please contact me at (561) 393-6796 if you have any questions.

Thank You very much.



Christine R. Perretta, President
(name of incorporator)

Date: May 5, 1997

FILED
97 MAY -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 5/12/97

ARTICLES OF INCORPORATION

FILED
97 MAY -8 AM 11:28
SECRET
TALLAHASSEE
FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:
DARK BEACHES ADVENTURE GEAR, INC.

Article 2. The principal place of business and mailing address of this corporation is:
Principal Place: 659 NW 12th Rd, Boca Raton, FL 33486
Mailing Address: P.O. Box 276227, Boca Raton, FL 33427-6227

Article 3. The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Name: Christine R. Perretta
Address: 659 NW 12th RD, Boca Raton, FL 33486

Article 5. The name and street address of the incorporator of this corporation is:
Name: Christine R. Perretta
Address: 659 NW 12th RD, Boca Raton, FL 33486

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: May 5, 1997

Name of Incorporator:
Christine R. Perretta, President

Signature of Incorporator:

Christine R. Perretta

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

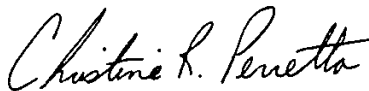
The name of the Corporation is:

DARK BEACHES ADVENTURE GEAR, INC.

The name and address of the Registered Agent and Registered Office is:

**Christine R. Perretta
659 NW 12th RD
Boca Raton, FL 33486**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Christine R. Perretta, President

Date: May 5, 1997

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