1000 N F 2nd AVENUE

18600 N.E. 2nd AVENUE N. MIAMI BEACH, FL 33179 DIVISION OF CORPORATIONS

98 JAN 26 PM 3: 08

January 21, 1998

Secretary of State
State of Florida
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

700002411647--0 -01/26/98--01077--010 \*\*\*\*122.50 \*\*\*\*122.50

Re: Sobe Surf & Sport, Inc.

#### Gentlemen:

Enclosed herewith are the Articles of Incorporation for Sobe Surf & Sport, Inc., and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:

Moshe Asyag

# CERTIFICATE OF INCORPORATION

- OF -

# ON 98 JAN 26 PM 3: 08

# SOBE SURF & SPORT, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

#### ARTICLE I

This name of this Corporation shall be:

Sobe Surf & Sport, Inc.

#### ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

### ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

# ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

#### ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street of the principal office of the Corporation shall be:

18600 N.E. 2nd Street N. Miami Beach, FL 33179

# ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

# ARTICLE VIII

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

Moshe Asyag 18600 N.E. 2<sup>nd</sup> Avenue N. Miami Beach, FL 33179

#### ARTICLE IX

The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

Moshe Asyag 18600 N.E. 2nd Avenue N. Miami Beach, FL 33179

# ARTICLE X

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation

are filed of record.	
IN WITNESS WHEREOF, the undersigned, Moshe Asyag, natural person competent	to contract,
has hereunto set his name seal this x 1 day of x 2 2 1998.	(Seal)
Moshe Asyag	

CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Sobe Surf & Sport, Inc. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed Moshe Asyag, 18600 N.E. 2nd Avenue, N. Miami Beach, Florida 33179, as its agent to accept services of process with this State.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to company with the provisions of said Act relative to keeping open said office.

By

Moshe Asyag - Resident Agent