

P98000010810

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

Date: JANUARY 29, 1998

SUBJECT: SURF OUTLET, INC.

(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: GAD BENCHETRIT, PRES
SURF OUTLET, INC.
2130 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

600002418436--2
-02/02/98--01056--011
****122.50 ****122.50

FILED
98 FEB -2 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tm-2/3/98

ARTICLES OF INCORPORATION
OF

SURF OUTLET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SURF OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SURF OUTLET, INC.
2130 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32114

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

GAD BENCHETRIT, PRES.
SURF OUTLET, INC.
2130 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -2 PM 2:41

FILED

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

GAD BENCHETRIT, PRES.
SURF OUTLET, INC.
2130 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

The undersigned incorporator has executed these Articles of Incorporation this 29TH day of JANUARY, 1998


Signature - GAD BENCHETRIT, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:
SURF OUTLET, INC.
2. The name and address of the registered agent and office is:
GAD BENCHETRIT, PRES.
SURF OUTLET, INC.
2130 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 2 JANUARY 29, 1998

FILED
98 FEB -2 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA