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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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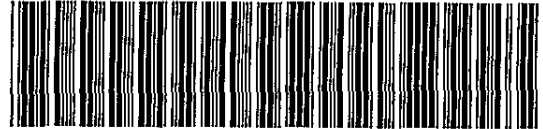
(Business Entity Name)

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03 MAY 12 AM 10:00
SECRETARY OF STATE
HALLMARK BUILDING

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DOUGLAS J. BURNS, P.A.

Attorney at Law

Certified Public Accountant

Water's Edge Office Center
2963 Gulf-to-Bay Blvd. - Suite #120
Clearwater, FL 34619
Ph. (727) 725-2553
Fax (727) 725-9584



May 8, 2003

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

Re: OnBeach ^{ADVISORS} ~~Resources~~, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for OnBeach ~~Resources~~, Inc., along with a check in the amount of \$78.75 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office. ^{ADVISORS.}

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Douglas J. Burns".

Douglas J. Burns, Esquire

DJB:db
Enclosures

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ARTICLES OF INCORPORATION
OF
OnBeach Advisors, Inc.

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be OnBeach Advisors, Inc.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

FILED
03 MAY 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

3700 Galt Ocean Drive, Suite 1106
Ft. Lauderdale, Florida 33308

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

NEIL A. POLLAK	JENNIFER L. GLASGOW
3700 Galt Ocean Drive, #1106	3700 Galt Ocean Drive, #1106
Ft. Lauderdale, Florida 33308	Ft. Lauderdale, Florida 33308

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

NEIL A. POLLAK
3700 Galt Ocean Drive, Suite 1106
Ft. Lauderdale, Florida 33308

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: OnBeach Advisors, Inc. names and designates NEIL A. POLLAK, the Registered Agent and also establishes 3700 Galt Ocean Drive, Suite 1106, Ft. Lauderdale,

Florida 33308, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of OnBeach Advisors, Inc., does place his hand and seal this 7th day of MAY, 2003, at Clearwater, Florida.

In the presence of:

Daryl J. Ben

WITNESS

Sheila A. Millwater

WITNESS

Neil A. Pollak
Neil A. Pollak

STATE OF FLORIDA

COUNTY OF PINELLAS

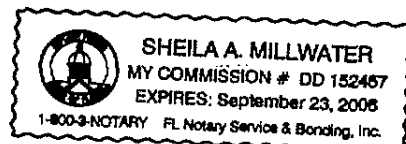
Before me personally appeared NEIL A. POLLAK, personally known to me or has produced as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation who, after being first duly sworn, acknowledges that he executed same for the purposes set forth and that all information is true and correct to his best knowledge and belief.

WITNESS my hand and seal on this 7th day of MAY, 2003, at Clearwater, Florida.

Sheila A. Millwater
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: SHEILA A. MILLWATER

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

I, NEIL A. POLLAK, 3700 Galt Ocean Drive, Suite 1106
Lauderdale, Florida 33308, do hereby accept appointment as
Registered Agent of OnBeach Advisors, Inc., together with the
duties and responsibilities attaching to such appointment.

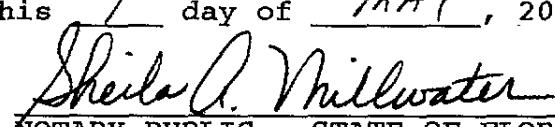

NEIL A. POLLAK

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Neil A. Pollak, to me well known
or has produced _____ as identification and
who [did] [did not] take an oath, and known to be the person
described in and who executed the foregoing instrument and
acknowledged to and before me that he executed the said instrument
for the purposes therein expressed.

WITNESS my hand and seal this 7th day of MAY, 2003.


NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: SHEILA A. MILLWATER

My Commission expires:

