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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.
BEACHFRONT CONSULTING, INC.**

**FILED
03 OCT - 8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Certificate of Status	0
Certified Copy	1
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(2)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BEACHFRONT CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

BRIAN D. GORDON, C.P.A.
12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO TRANSACT LEGAL AND LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

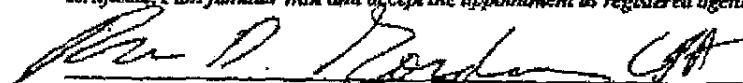
1,000 @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

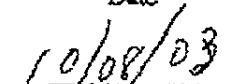
BRIAN D. GORDON, C.P.A.-PRESIDENT
12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:BRIAN D. GORDON, C.P.A.
12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:BRIAN D. GORDON, C.P.A.
12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Signature/Registered Agent


 Date


 Signature/Incorporator


 Date

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