

**Electronic Articles of Incorporation
For**

P05000091864
FILED
June 28, 2005
Sec. Of State
clewis

BEACH BUM BILLY'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BEACH BUM BILLY'S, INC.

Article II

The principal place of business address:
427 PINE AVE
ANNA MARIA, FL. 34216

The mailing address of the corporation is:
427 PINE AVE
ANNA MARIA, FL. 34216

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
WILLIAM C STALEY
5904 FLATWOODS MANOR CIRCLE
LITHIA, FL. 33547

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000091864
FILED
June 28, 2005
Sec. Of State
clewis

Registered Agent Signature: WILLIAM C. STALEY

Article VI

The name and address of the incorporator is:

WILLIAM C. STALEY
5904 FLATWOODS MANOR CIRCLE
LITHIA, FL 33547

Incorporator Signature: WILLIAM C. STALEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM C STALEY
5904 FLATWOODS MANOR CIRCLE
LITHIA, FL. 33547

Title: VP
LINDA STALEY
5904 FLATWOODS MANOR CIRCLE
LITHIA, FL. 33547

Article VIII

The effective date for this corporation shall be:

07/01/2005