

**Electronic Articles of Incorporation
For**

P11000000637
FILED
January 03, 2011
Sec. Of State
vingram

BEACH LIFE USA, 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 LIFE USA, INC.

Article II

The principal place of business address:
1015 AMBER CIRCLE
PORT ORANGE, FL. 32129

The mailing address of the corporation is:
P.O. BOX 10529
DAYTONA BEACH, FL. 32120

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:
7,500

Article V

The name and Florida street address of the registered agent is:
RUSSELL S THOMAS
1015 AMBER CIRCLE
PORT ORANGE, FL. 32129

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

Registered Agent Signature: RUSSELL S. THOMAS

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Article VI

The name and address of the incorporator is:

RUSSELL S. THOMAS
P.O. BOX 10529

DAYTONA BEACH, FL 32120

Electronic Signature of Incorporator: RUSSELL S. THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUSSELL S THOMAS
1015 AMBER CIRCLE
PORT ORANGE, FL. 32129 US

Title: VP
BEVERLY A THOMAS
1015 AMBER CIRCLE
PORT ORANGE, FL. 32129 US

Title: TREA
RUSSELL S THOMAS
1015 AMBER CIRCLE
PORT ORANGE, FL. 32129 US

Title: SECT
BEVERLY A THOMAS
1015 AMBER CIRCLE
PORT ORANGE, FL. 32129 US