ATTORNEY AT LAW

19 WEST FLAGLER STREET • BISCAYNE BUILDING SUITE 403 • MIAMI, FLORIDA 33130-4401 TELEPHONE: (305) 371-8918 • FAX: (305) 371-8919

October 16,2001

Department of State Division of Corporations Post office Box 6327 Tallahassee, Florida 32314

RE: B.E.A.C.H.E.S. INVESTMENT GROUP ,LLC

Dear Sir or Madam:

-02827-0010-00101 W01-24301 Enclosed herewith is an original and one copy of the Articles of Organization for B.E.A.C.H.E.S. Investment Group, LLC, a Florida limited liability corporation, along with my check in the amount of \$100 payable to the order of Secretary of State.

Please file the enclosed Articles and return the copy with date of filing stamped thereon.

Please send me also the latest copy of Chapter 608 available for public distribution.

ruly yours,

KORSCHUN

CC: SHIRLEY MASON

700004641167— -10/18/01—01028—008 ****100.00<u>**</u>***100.00

700004641167 -11705/01--01016--007 *****30.00 *****30.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 22, 2001

ROBERT S. KORSCHUN 19 WEST FLAGLER STREET BISCAYNE BUILDING, SUITE 403 MIAMI, FL 33130-4401

SUBJECT: B.E.A.C.H.E.S. INVESTMENT GROUP, LLC

Ref. Number: W01000024301

We have received your document for B.E.A.C.H.E.S. INVESTMENT GROUP, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 301A00057926

ARTICLES OF ORGANIZATION OF

B.E.A.C.H.E.S. INVESTMENT GROUP, LLC

The undersigned, for the purpose of forming a limited liability company the Florida Limited Liability Company Act hereby makes, acknowledges and files the following Article of Organization.

ARTICLE I-NAME

The name of the limited liability company shall be B.E.A.CH.E.S. Investment Group LLC

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the company are Post Office Box 530702, Miami Shores, Florida 33153 and 18321 Northeast 19th Avenue, North Miami Beach, Florida 33179 respectively.

ARTICLE III-DURATION

The company shall commence its existence on the date these Articles are filed by the Florida Department of State and shall have perpetual existence.

ARTICLE IV-MANAGEMENT

The company shall be a manager-managed company managed by a manager in accordance with regulations adopted by the members for the management of the business amd affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistant with law or these Articles. The name and address of the initial manager of the company are B.E.A.C.H.E.S. OF DISTINCTION INC. 18321 NORTHEAST 19TH AVENUE, NORTH MIAMI BEACH, FLORIDA 33179.

ARTICLE V-PURPOSE

The company shall be a private investment group formed for the purpose of commercializing a substantial opportunity in the market for clothing-optional(nude) recreation throughout North

ARTICLE VI-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the

company in the State of Florida are ROBERT S. KORSCHUN, ATTORNEY, 19 WEST FLAGLER STREET, 403, MIAMI, FLORIDA 33130.

IN WITNESS WHEREOF, I make and suscribe these Articles of Organization at North Miami Beach, Florida this 65 day of October, 2001.

SHIRLEY PICKFORD-MASON

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles were acknowledged before me the undersigned authority by Shirley Pickford-Mason this 15 day of October, 2001.

Notary Public, State of florida

Personally known Or produced identification U.S. Dusport type of identification 045223023 ED 409



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Under the provisions of Section 608,414 or 608,507, Florida Statutes, B.E.A.C.H.E.S. INVESTMENT GROUP, LLC, submits the following statement to designate a registered office and registered agent in Florid;

- 1. The name of the limited liability company is B.E.A.C.H.E.S. INVESTMENT GROUP, LLC.
- 2. The name and street address of the registered agent in Florida are ROBERT S. KORSCHUN, 19 West Flagler Street, 403, Mîami, Florida 33130

The undersigned, being the person namedin the Article of Organization of B.E.A.C.H.E.S. Investment Group, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above company at the place designated in the articles of organization and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of the position of registered agent.

ROBERT S. KORSCHUN

NAME

ADDRESS

Shirley Pickford-Mason

1316 NE 105 Street, Suite 104, Miami Shores, FL 33138

Juan Fernando Mendoza

1940 NE 2nd Avenue, Apt. J 215, Wilton Manors, FL 33305

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at MIAMI, Florida, on OCTOBER 15, 2001

Shirley Fickford-Mason
SHIRLEY PICKFORD-MASON
JUAN FERNANDO MENDOZA

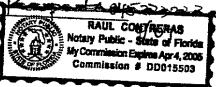
Sworn to and subscribed before me this 10/15/2001 (day), by Shirley Pickford-Mason and Juan Fernando Mendoza

Notary Public - State of Florida

Personally Known _____OR
Produced Identification

Type of Identification Produced

(SEAL)



FDL m532 42664580

B. AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative a member of B.E.A.C.H.E.S. INVESTMENT GROUP, LLC, deposes and says:

The above-named limited liability company has at least one member.
 The total amount of as contributed by the member(s) is \$1,000.00.