

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000017650

South Beach Investments
Inc

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-02/18/00--01036--016
*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 FEB 18 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB 18 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 2/18/00 9:44
Name Date Time
Walk-In Will Pick Up

2-18-00
3

ARTICLES OF INCORPORATION
OF
SOUTH BEACH INVESTMENTS, INC.

The mailing address of the corporation shall be: c/o F. Steven LaForgia, Esq.,
380 Foothill Road, Bridgewater, New Jersey 08807

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is

SOUTH BEACH INVESTMENTS, INC.

SECOND: This corporation is organized for the purpose of engaging or transacting in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

THIRD: This corporation is authorized to issue 10,000 shares without nominal or par value.

FOURTH: The street address of the initial registered office of this corporation and the name of the initial registered agent at that address are:

Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, Florida 32301

FIFTH: This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Marc Roberts c/o Galt Realty, 122 Coccio Drive, West Orange, New Jersey 07052

SIXTH: The name and address of the person signing these Articles is:

Lenore K. Hodes 31 Stelton Road, Piscataway, New Jersey 08854

SEVENTH: The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of February, 2000.

I hereby accept appointment as
Registered Agent

Lauren Strong

Registered Agent
Capital Connection, Inc.,
by Lauren Strong, Client Representative

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Subscriber

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SECRETARY OF STATE
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