CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File

LTD Partnership 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 J. BRYAN APR 2 3 200
Courier

ARTICLES OF INCORPORATION BEACH DOGS II, INC.

SECRETARES PMESA The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: BEACH DOGS II, INC.

<u>ARTICLE II - EXISTENCE</u>

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

<u>ARTICLE III - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this Corporation shall be:

142 A SE 6th Avenue Delray Beach, FL 33483

<u>ARTICLE IV - PURPOSES</u>

The Corporation may engage in any and all businesses and activities permitted by the laws of the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

<u>ARTICLE V - SHARES</u>

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

David A. Beale, Esq. 355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name	Address
Kevin C. Mohan	142 A SE 6 th Avenue Delray Beach, FL 33483
Judith Mohan	142 A SE 6 th Avenue Delray Beach, FL 33483

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name
David A. Beale, Esq.

Delray Beach, FL 33444

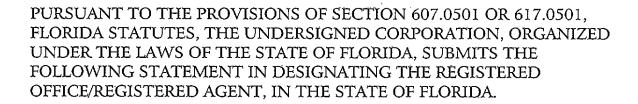
The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 19^{th} day of April, 2001.

DAVID A. BEALE, Incorporator

By David A. Baco

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

BEACH DOGS II, INC.



1. The name of the corporation is:

BEACH DOGS II, INC.

2. The name and address of the registered agent and office is:

David A. Beale, Esq. 355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David A Beale

(Date)