

**Electronic Articles of Incorporation
For**

**P01000043475
FILED
May 01, 2001
Sec. Of State**

A.B.C.D. BEACH GROUP, 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:

A.B.C.D. BEACH GROUP, INC.

Article II

The principal place of business address:

12000 GULF BOULEVARD
TREASURE ISLAND, FL. US 60176

The mailing address of the corporation is:

4345 JUDD AVE
SCHILLER PARK, IL. US 60176

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:

1000

Article V

The name and Florida street address of the registered agent is:

ANTHONY J ARENA
12000 GULF BOULEVARD
TREASURE ISLAND, FL. US 33706

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

Registered Agent Signature: ANTHONY ARENA

Article VI

The name and address of the incorporator is:

ANTHONY ARENA
4345 JUDD AVE.
SCHILLER PARK , ILLINOIS
60176

Incorporator Signature: ANTHONY ARENA

Article VII

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

Title: P
ANTHONY J ARENA
12000 GULF BOULEVARD
TREASURE ISLAND, FL. FL 33706

Title: V
BRANDON BURKE
12000 GULF BOULEVARD
TREASURE ISLAND, FL. US 33706

Title: V
TONY DICANIO
12000 GULF BOULEVARD
TREASURE ISLAND, FL. US 33706

Title: S
JOSEPH COZZONE
12000 GULF BOULEVARD
TREASURE ISLAND, FL. US 33706