MIAMI ENGRAVING

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BEACH BUM OF KEY WEST INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHESCET

MAY 2 2 2001

H01-67780

Articles of Incorporation

Article 1: Name of Corporation: BEACH BUM OF KEY WEST INC.

Address of Corporation: 208 DUVAL STREET

KEY WEST, FLORIDA 33040

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: JOSEPH COHEN

REGISTERED OFFICE: 208 DUVAL STREET

KEY WEST, FLORIDA 33040

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JOSEPH COHEN, 208 DUVAL STREET, KEY WEST, FLORIDA 33040

2. HAIM YEHEZKEL, 3892 NORTH EAST 192ND TERRACE, AVENTURA, FLORIDA 33169

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSEPH COHEN 208 DUVAL STREET KEY WEST, FLORIDA 33040

In witness whereof, I have subscribed my name:

Signature of Incorporator

COHEN

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