

Charter Number Only

INFORMATION ONLY

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CORPORATION(S) NAME

BEACHWOOD INVESTMENTS, INC

2001 JUN 11 AM 9:34  
TALLAHASSEE FLORIDA  
SUFFICIENCY OF FILING

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| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

BEACHWOOD INVESTMENTS, INC.  
ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is BEACHWOOD INVESTMENTS, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 10171 Aqua Vista Way, Boca Raton, FL 33428. Registered Agent shall be ALAN GREENSTEIN.
6. The initial Board of Directors shall be comprised of two (2) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ALAN GREENSTEIN	10171 Aqua Vista Way, Boca Raton, FL 33428
BLANCA GREENSTEIN	10171 Aqua Vista Way, Boca Raton, FL 33428

7. The name and address of the incorporator hereof is:

<u>NAME</u>	<u>ADDRESS</u>
ALAN GREENSTEIN	10171 Aqua Vista Way, Boca Raton, FL 33428

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have

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the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4 day of June, 2001.

Alan Greenstein  
ALAN GREENSTEIN

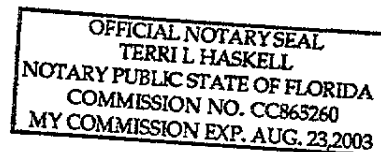
STATE OF FLORIDA        }  
                                  } ss:  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ALAN GREENSTEIN, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of June, 2001.

Terril L. Haskell  
NOTARY PUBLIC, State of Florida

My Commission expires:



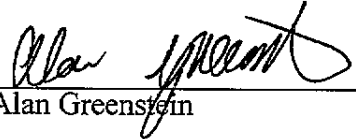
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BEACHWOOD INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 10171 Aqua Vista Way, Boca Raton, FL 33428, County of Palm Beach, State of Florida, has named ALAN GREENSTEIN, located at 10171 Aqua Vista Way, Boca Raton, FL 33428, Palm Beach County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

  
By: Alan Greenstein

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