

Division of Corporations

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**Division of Corporations**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**J.D. ON THE BEACH, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**I.D. ON THE BEACH, INC.**

The undersigned, for purposes of forming a business corporation under the provisions of Florida Statutes Chapter 607, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation shall be I.D. ON THE BEACH, INC. (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL ADDRESS**

The address of the principal office and the mailing address of the office of the Corporation 473 Golden Isle Drive, # 401, Hallandale, FL 33009.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The capital stock authorized shall be 1,000 shares, such shares shall be of a single class, and shall have a par value of \$0.01 per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 6101 Manchester Lane, Davie, Florida 33331, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Dany Flanders.

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the persons who are to serve as the members of the initial board of directors are:

Jacques Verret 473 Golden Isle Drive, # 401, Hallandale, FL 33009

Dany Flanders 6101 Manchester Lane, Davie, Florida 33331

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporators are:

Jacques Verret 473 Golden Isle Drive, # 401, Hallandale, FL 33009

Dany Flanders 6101 Manchester Lane, Davie, Florida 33331

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the Corporation to the full extent not prohibited by law.

**ARTICLE X**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

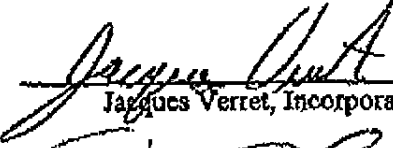
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**ARTICLE XI**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator on the 14 day of August, 2001.

  
Jacques Verret, Incorporator

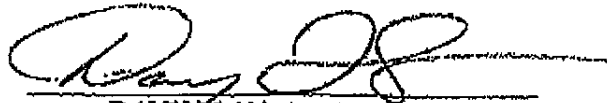
  
Dany Flanders, Incorporator

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of J.D. ON THE BEACH, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes § 607.0505.



**DANY FLANDERS**  
Registered Agent

Dated: August 14, 2001.

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