PO1000104177 Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

October 24, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 **500004654556--6**-10/26/01--01033--002
******70.00 ******70.00

RE: Articles of Incorporation for World Wide Beach Investments, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for Joseph M. Scheyd, Jr.

/tjd

Enclosures

2001 OCT 26 AM 9: 59
SECRETARY OF STATE
TAIL AHASSEE FLORIDA

10/29/01

ARTICLES OF INCORPORATION

FILED

2001 OCT 26 AM 9: 59

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

WORLD WIDE BEACH INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is World Wide Beach Investments, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5636 Bridgetown Road Cincinnati, Ohio 45248

The mailing address of this corporation shall be:

5636 Bridgetown Road Cincinnati, Ohio 45248

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 1221 Airport Road, Suite 209, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Lewis Thomas Hetz 5636 Bridgetown Road Cincinnati, Ohio 45248

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

Lewis Thomas Hetz 5636 Bridgetown Road Cincinnati, Ohio 45248

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of

Incorporation this _____ day of September, 2001.

LEWIS THOMAS HETZ

STATE OF Ohio COUNTY OF Hamilton

The foregoing instrument was acknowledged before me this ______day of September, 2001, by Lewis Thomas Hetz, who is personally known to me or who has produced an Ohio Dawes Licens Las identification and who did take an oath and acknowledged

. and declared that he executed the same for the uses and purposes therein set forth.

OTARY PUBLIC

State

Ohio

y Commission Expires:_

9 23 0

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: World Wide Beach Investments, Inc.
- 2. The name of the registered agent is Joseph M. Scheyd, Jr.. The address of the registered office is 1221 Airport Road, Suite 209, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 30 day of September, 2001.

JOSEPH M. SCHWYD, JR. Registered Agen

2001 OCT 26 AM 9: 59
SECRETARY OF STATE
TALLAHASSEE FINGER