

**Electronic Articles of Incorporation
For**

**P01000112635
FILED
November 28, 2001
Sec. Of State**

BEACHLAND COMPANIES, 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:

BEACHLAND COMPANIES, INC.

Article II

The principal place of business address:

6969 45TH STREET
VERO BEACH, FL. 32967

The mailing address of the corporation is:

6969 45TH STREET
VERO BEACH, FL. 32967

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:

100 W/PAR VALUE OF .001

Article V

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

ITZHAK M STARK
6969 45TH STREET
VERO BEACH, FL. 32967

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

Registered Agent Signature: ITZHAK STARK

Article VI

The name and address of the incorporator is:

ITZHAK M. STARK
6969 45TH STREET
VERO BEACH, FL 32967

Incorporator Signature: ITZHAK M. STARK

Article VII

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

Title: P
IGAL A STARK
6969 45TH STREET
VERO BEACH, FL. 32967

Title: V
LEA LULU
6969 45TH STREET
VERO BEACH, FL. 32967

Title: S
ITZHAK M STARK
6969 45TH STREET
VERO BEACH, FL. 32967

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Article VIII

Effective Date: The effective date of incorporation of Beachland Companies, Inc. is January 1, 2002.