

Client Number Only

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DATA ONLY

Requestor's Name  
Address  
City State ZIP Phone

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CORPORATION(S) NAME

Beachfront Investments Realty, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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02 JAN 11 AM 10 20

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(1)

**ARTICLES OF INCORPORATION**

of

**BEACHFRONT INVESTMENTS REALTY, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the Corporation is **BEACHFRONT INVESTMENTS REALTY, INC**

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue One Hundred (100) shares of Common Stock, without par value.

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**Candice A. Smith**  
**5712 Hollywood Blvd.**  
**Hollywood, Florida.**

The principal office, if known, or the mailing address of the corporation is:

Office Address: 5712 Hollywood Blvd, Hollywood, Fla 33021  
Mailing Address: 5712 Hollywood Blvd, Hollywood, Fla 33021

NAME: Jeannette Blanco  
5712 Hollywood Blvd  
Hollywood, Fla 33021

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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
BEACHFRONT INVESTMENTS REALTY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of Beachfront Investment Realty, Inc. has named Candice A. Smith located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Register Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Jeannette Blanco

5712 Hollywood Blvd

Hollywood, Fla 33021

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*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

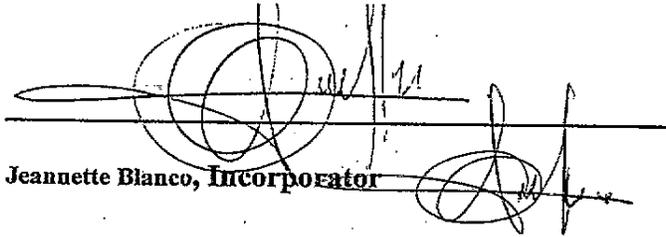
Jeannette Blanco

5712 Hollywood Blvd

Hollywood, Fla 33021

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this

6<sup>th</sup> day of January 2002

  
Jeannette Blanco, Incorporator