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DIANE S. GUTHRIE

ATTORNEY AT LAW

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POST OFFICE BOX 541323
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SEGNATE PASSION ASSIGNATE

TELEPHONE: (321) 453-6690

January 25, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

700004831047--1 -01/28/02--01073--010 *****78.75 ******78.75

In Re: Beachside Realty Services, Inc.

Dear Ladies:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above-referenced new corporation. Please provide the undersigned with a copy of the filed Articles and a Certificate of Status. An envelope is enclosed for your convenience.

In that regard I enclose this firm's check made payable to Florida Division of Corporations in the sum of \$78.75 representing the following:

Filing Fee Registered Agent Filing Fee Certificate of Status

\$35.00

35.00

8.75

Thank you for your assistance in this matter.

Very truly yours,

Diane S. Guthrie

DSG:mlt

Enclosures: as stated

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ARTICLES OF INCORPORATION
OF
BEACHSIDE REALTY SERVICES, INC.

SEUNCIA TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be Beachside Realty Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be: 8767 Oleander Court, Cape Canaveral, Florida 32920.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is: Connie L. Sexton 8767 Oleander Court Cape Canaveral, Florida 32920

ARTICLE V - INCORPORATOR(S)

The name and street address of the initial incorporator(s) is:

Connie L. Sexton 8767 Oleander Court Cape Canaveral, Florida 32920 The undersigned incorporator has executed these Articles of Incorporation this 25 day of January, 2002.

CONNIE L. SEXTON, INCORPORATOR

Having been named as Registered Agent to accept service of process for the Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to at in this capacity. I further agree to comply with the provisions of all of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

CONNIE L. SEXTON, REGISTERED AGENT

DATE: Jan 25 2002