

**Electronic Articles of Incorporation  
For**

**P02000023115  
FILED  
March 01, 2002  
Sec. Of State**

SOUTH BEACH GOODS CORPORATION

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:

SOUTH BEACH GOODS CORPORATION

**Article II**

The principal place of business address:

1621 BAY ROAD  
SUITE 1007  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1621 BAY ROAD  
SUITE 1007  
MIAMI BEACH, FL. 33139

**Article III**

The purpose for which this corporation is organized is:

STOREFRONT AND INTERNET RETAILER OF QUALITY CONSUMER AND BUSINESS PRODUCTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

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

JESSE J LO RE  
1621 BAY ROAD  
SUITE 1007  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JESSE J. LO RE

**Article VI**

The name and address of the incorporator is:

JESSE J. LO RE  
1621 BAY ROAD  
SUITE 1007  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: JESSE J. LO RE

**Article VII**

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

Title: CEO  
JESSE J LO RE  
1621 BAY ROAD, SUITE 1007  
MIAMI BEACH, FL. 33139

Title: V  
MARITZA F LO RE  
1621 BAY ROAD, SUITE 1007  
MIAMI BEACH, FL. 33139