

**Electronic Articles of Incorporation
For**

**P02000025265
FILED
March 07, 2002
Sec. Of State**

SUNNY BEACH PRODUCTS & SERVICES, 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:

SUNNY BEACH PRODUCTS & SERVICES, INC.

Article II

The principal place of business address:

200 MADONNA BLVD.
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

200 MADONNA BLVD.
TIERRA VERDE, FL. 33573

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

Article V

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

COLE E LEWIS
200 MADONNA BLVD
TIERRA, FL. 33715

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

Registered Agent Signature: COLE C. LEWIS

Article VI

The name and address of the incorporator is:

COLE E. LEWIS
200 MADONNA BLVD
TIERRA VERDE, FLORIDA
33715

Incorporator Signature: COLE E. LEWIS