Electronic Articles of Incorporation For

P02000048366 FILED May 02, 2002 Sec. Of State

SUN AND SAND ACCESSORIES SHACK 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:

SUN AND SAND ACCESSORIES SHACK CORPORATION

Article II

The principal place of business address:

13500-826 TURTLE MARSH LOOP ORLANDO, FL. 32837

The mailing address of the corporation is:

13500-826 TURTLE MARSH LOOP ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

THE INITIAL BUSINESS TO TRANSACT FOR THIS CORPORATION IS THE RETAIL SALE OF BEACHWEAR AND ACCESSORIES.

Article IV

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

100

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Article V

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

RUBEN D TORO 7345 SAND LAKE RD. 204 ORLANDO, FL. 32819

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

Registered Agent Signature: RUBEN D. TORO

Article VI

The name and address of the incorporator is:

RUBEN D. TORO 7345 SAND LAKE RD. STE. 204 ORLANDO FL 32819

Incorporator Signature: RUBEN D. TORO

Article VII

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

Title: DPT MARGARITA M MEJIA 13500-826 TURTLE MARSH LOOP ORLANDO, FL. 32837

Title: DVS MORGANA P VIEIRA 5451 VINELAND RD APT. 2301 ORLANDO, FL. 32811