JEFFREY A. LEVINE

TELEPHONE (561) 392-8388 FACSIMILE (561) 392-1313

August 23, 2002

BOCA RATON, FLORIDA 33431

VIA OVERNIGHT DELIVERY

Secretary of State 409 E. Gains Street Tallahassee, Florida 32399 100007354221---8 -08/27/02--01008--001 *****78.75 *****78.75

RE: Articles of Incorporation - Fabulous Beach Properties, Inc.

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for Fabulous Beach Properties, Inc., a Florida corporation, along with our check number 9008, in the amount of \$78.75 representing recording and certified copy fees.

Please forward a certified copy of the Articles back to my office at 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,

Jeffrey A. Levine

JAL/kk
enclosures
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ARTICLES OF INCORPORATION OF FABULOUS BEACH PROPERTIES, INC.

02 AUG 27 AH 10: 07

The undersigned does hereby associate himself into a corporation AMASSEE FLORIDA Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

- 1. The name of the Corporation is FABULOUS BEACH PROPERTIES, INC. and the address of the principal office of this corporation shall be 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The mailing address of the corporation shall be the same.
 - 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.
- 5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Jeffrey A. Levine, Esquire.
- 6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

JEFFREY A. LEVINE 4000 North Federal Highway Suite 201 Boca Raton, Florida 33431

7. The name and address of the incorporator is:

JEFFREY A. LEVINE 4000 North Federal Highway Suite 201 Boca Raton, Florida 33431 8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 23rd day of August, 2002, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

JEFFREY A. LEVINE, ESQ.

ACCEPTANCE BY REGISTERED AGENT.

JEFFREY A. LEVINE ESQ.

STATE OF FLORIDA

) SS

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of August, 2002, by JEFFREY A. LEVINE, ESQ., who executed the foregoing instrument and acknowledged that he executed the foregoing instrument and who:

(V) is personally known to me;

() has produced a Florida driver License as identification; or

() has produced ______ as identification.



NOTARY PUBLIC, State of Florida

KATHLEEN KEARNS

NOTARY PRINTED NAME

My Commission Expires: 10303

My Commission Expires:

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