

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : COMPUTAX USA INC.  
Account Number : I20000000254  
Phone : (727) 546-3335  
Fax Number : (727) 546-3365**FLORIDA PROFIT CORPORATION OR P.A.****SOUTH BEACH AGENCY, INC.**

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9/17/2002

BM 9/18



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 18, 2002

COMPUTAX USA INC.

SUBJECT: SOUTH BEACH AGENCY INC.  
REF: W02000027103

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Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: H02000199345  
Letter Number: 502A00053090

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
SOUTH BEACH AGENCY, INC.**

**ARTICLE I - Name**  
The name of the corporation is:  
**SOUTH BEACH AGENCY, INC.**

**ARTICLE II - Principal Office**  
The principal place of business and mailing address is:  
**P.O. Box 730074**  
**Ormond Beach FL 32173**

**ARTICLE III - Purpose**  
This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**  
This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.  
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

**ARTICLE V - Preemptive Rights**  
Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

**ARTICLE VI - Registered Agent**  
The street address of the initial registered office of this corporation is:  
**778 Jimmy Ann Dr Apt #1306 Daytona Beach FL 32114**  
and the name of the initial registered agent of this corporation at that address is:  
**Radek Adamcak.**

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

Radek Adameak  
P.O. Box 730074  
Ormond Beach FL 32173

ARTICLE VIII - Initial Officers/Directors

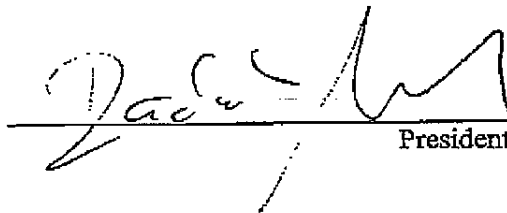
The name(s), address(es) and title(s):

President - Radek Adameak  
P.O. Box 730074  
Ormond Beach FL 32173

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 17th day of September 2002.

  
\_\_\_\_\_  
President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

SOUTH BEACH AGENCY, INC.

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

Radek Adamcak  
778 Jimmy Ann Dr Apt #1306  
Daytona Beach FL 32114

SIGNATURE

TITLE

President

DATE:

09/17/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 09/17/2002

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