

**Electronic Articles of Incorporation
For**

P02000113466
FILED
October 22, 2002
Sec. Of State

BEACHIN' 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:

BEACHIN' INC.

Article II

The principal place of business address:

2724 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2724 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL. US 33062

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:

1

Article V

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

KENT C JOHNSON
1225 SOUTH OCEAN BOULEVARD
SUITE 301
DELRAY BEACH, FL. 33483

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

**P02000113466
FILED
October 22, 2002
Sec. Of State**

Registered Agent Signature: KENT C. JOHNSON

Article VI

The name and address of the incorporator is:

KENT C. JOHNSON
1225 SOUTH OCEAN BOULEVARD
SUITE 301
DELRAY BEACH, FL 33483

Incorporator Signature: KENT C. JOHNSON

Article VII

The effective date for this corporation shall be:

10/15/2002