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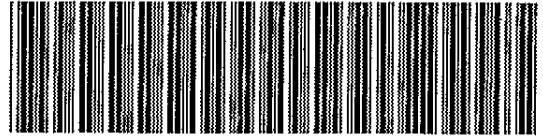
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey Hap, P.A.

Attorney At Law

341 West Indiantown Road • Jupiter, FL 33458

Tel: (561) 575-1900 Fax: (561) 746-3237

November 22, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 488-9000

RE: BEACH BREAK, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1) Original and Copy of Articles of Incorporation
- 2) Check in the amount of \$78.75 for Filing Fees
- 3) Self-addressed, stamped envelope

Kindly process this transaction and return the necessary documentation back to our office at your earliest opportunity in the self-addressed, stamped envelope which I have enclosed for your convenience.

Thank you for your assistance and attention to this matter.

Sincerely,



Linda J. West
Legal Assistant

enc.
LJW/lw



ARTICLES OF INCORPORATION

OF

BEACH BREAK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I.

The name of the corporation shall be:

BEACH BREAK, INC.

ARTICLE II.

The principal place of business and mailing address of this corporation shall be:

**1934 ASCOTT ROAD
NORTH PALM BEACH, FL 33408**

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value common stock

ARTICLE IV.

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

ARTICLE V.

This corporation shall have perpetual duration unless sooner dissolved by law.

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ARTICLE VI.

The name and address of the initial resident agent is:

**JEFFREY HAP
Attorney At Law
341 West Indiantown Road
Jupiter, Florida 33458**

ARTICLE VII.

The name and address of the incorporator to these Articles of Incorporation is:

**RUSSELL B. MASON, JR.
1934 Ascott Road
North Palm Beach, FL 33408**

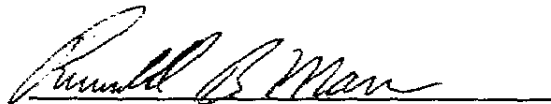
ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of November, 2002.




**Russell B. Mason, Jr.
1934 Ascott Road
North Palm Beach, FL 33408**

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 22nd day of November, 2002, by Russell B. Mason, Jr., who is personally known to me and who did take an oath.



**Linda J West
My Commission DD130079
Expires June 30, 2006**



**Notary Public LINDA J. WEST
My commission expires: 6/30/06**

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:


BEACH BREAK, INC.

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

JEFFREY HAP
Attorney At Law
341 West Indiantown Road
Jupiter, Florida 33458

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Dated this 22nd day of November, 2002.


Jeffrey Hap, Resident Agent

This instrument prepared by:
Jeffrey Hap
Attorney at Law
341 West Indiantown Road
Jupiter, Florida 33458
(561) 575-1900

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