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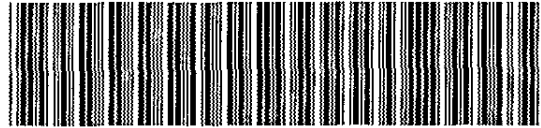
(Business Entity Name)

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12/09/02--01041--012 **78.75

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FALL RIVER, MA

12/10/02

W. WADE THOMPSON, P.A.

Attorney at Law

Medical Malpractice • Personal Injury • Wrongful Death • Criminal

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Sandy Beach, Inc.

To Whom It May Concern:

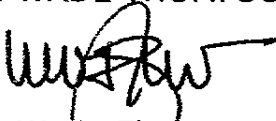
Enclosed please find the original and one copy of the Article of Incorporation of Sandy Beach, Inc., together with the Designation of Registered and check in the amount of \$78.75 for filing fees and certified copy. (\$70.00 filing fee + \$8.75 certified copy)

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to me for the corporate records.

Thank you.

Sincerely,

W. WADE THOMPSON, P.A.



W. Wade Thompson

WWT/dmm
Enclosures

ARTICLES OF INCORPORATION

OF

SANDY BEACH, INC.

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CLERK, DEPT. OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is SANDY BEACH, INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is to provide for transactions of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and all other related services in which a corporation is lawfully authorized to engage in the State of Florida.

ARTICLE III – CORPORATE EXISTENCE

The corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the Sate of Florida Department of State.

ARTICLE IV – REGISTERED OFFICE

The address of the initial principal office of the corporation is 1720 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE V – REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process pursuant to the Chapter 48.091, Florida Statutes, shall be W. Wade Thompson, 1720 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VI – DIRECTORS

The initial Board of Directors shall consist of two (2) members, whose names and addresses are:

Vivian Chapman
12 Edgewater Road
Belvedere, California 94920

Alexander Bockel
606 133rd Street East
Bradenton, Florida 34212

ARTICLE VII – CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of one (\$1.00) dollar. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII – INCORPORATOR

The names and addresses of the initial incorporators and the number of shares they agree to take are as follows:

Alexander Bockel
606 133rd Street East
Bradenton, Florida 34212

1 share

Vivian Chapman
12 Edgewater Road
Belvedere, California 94920

99 shares

ARTICLE IX – CORPORATE OFFICERS

The initial officers of the corporation and their addresses are as follows:

Alexander Bockel, President
606 133rd Street East
Bradenton, Florida 34212

Vivian Chapman, Vice President, Secretary and Treasurer
12 Edgewater Road
Belvedere, California 94920

copy

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, changed, altered or repealed as set for the in the Bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 21 day of September, 2002.

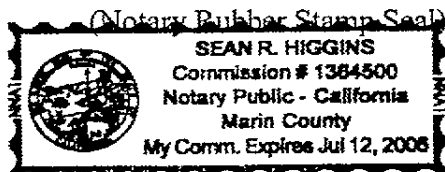
Vivian Chapman
VIVIAN CHAPMAN

STATE OF California
COUNTY OF Marin

I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared VIVIAN CHAPMAN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form(s) of identification of the above named person: Florida Drivers License and that an oath (was)(was not) taken.

21st Witness my hand and official seal in the County and State last aforesaid this day of September, 2002.

Sean R. Higgins
Notary Public



Sean R. Higgins
Printed Signature


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 26th day of SEPTEMBER, 2002.


ALEXANDER BOCKEL


STATE OF Florida
COUNTY OF Sarasota

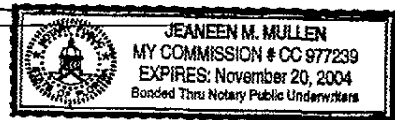
I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared ALEXANDER BOCKEL known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification of the above named person: FL DL and that an oath (was)(was not) taken.

26 Witness my hand and official seal in the County and State last aforesaid this day of SEPT, 2002.


Notary Public *personally known*

(Notary Rubber Stamp Seal)


Printed Signature




**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SANDY BEACH, INC., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1720 Manatee Avenue West, County of Manatee, State of Florida, has named, W. Wade Thompson, 1720 Manatee Avenue West, Bradenton, Florida 34205, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



W. WADE THOMPSON
Registered Agent

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CLERK OF DISTRICT COURT
MANATEE COUNTY FLORIDA