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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05/29/03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15  
06/03/03

LAW OFFICES  
**LENARD H. GORMAN, P.A.**  
Gables One Tower, Penthouse  
1320 South Dixie Highway  
Coral Gables, Florida 33146

Telephone: (305) 668-8288  
Telecopier: (305) 661-6477

May 29, 2003

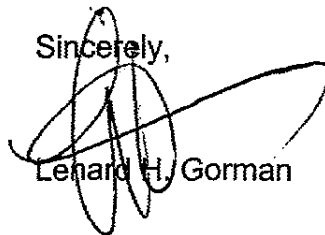
Ms. Katherine Harris  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **BEACH STATION, INC.**

Dear Ms. Harris:

Enclosed are Articles of Incorporation for Beach Station, Inc. We are also enclosing a check in the amount of \$78.75 for the filing fees. If you should have any questions, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to be "Lenard H. Gorman", written over a circular stamp or seal.

LHG/lm  
enc

**ARTICLES OF INCORPORATION**

**OF**

**BEACH STATION, INC.**

**ARTICLE I  
CORPORATE NAME**

The name and mailing address of this Corporation shall be:

**BEACH STATION, INC.  
12305 SOUTH DIXIE HIGHWAY  
MIAMI, FLORIDA 33156**

**ARTICLE II  
NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 1320 South Dixie Highway, Penthouse 1275, Coral Gables, Florida 33146, and the initial registered agent of this Corporation at such office shall be Lenard H. Gorman.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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**ARTICLE VI  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

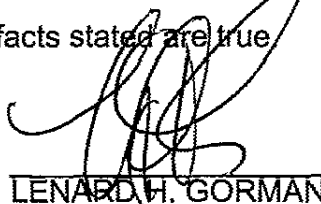
Lenard H. Gorman

1320 South Dixie Highway  
Suite 1275  
Coral Gables, Florida 33146

**ARTICLE VII  
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
LENARD H. GORMAN

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE    )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lenard H. Gorman to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 29th day of May, 2003.

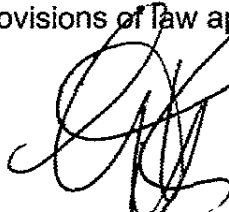
  
\_\_\_\_\_  
Notary Public

My Commission Expires:



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: May 29, 2003.



\_\_\_\_\_  
Lenard H. Gorman

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