

**Electronic Articles of Incorporation
For**

**P03000066878
FILED
June 17, 2003
Sec. Of State**

BEACH PIZZA AND MORE, 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:

BEACH PIZZA AND MORE, INC.

Article II

The principal place of business address:

9128 SE BRIDGE ROAD
B
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:

9128 SE BRIDGE ROAD
B
HOBE SOUND, FL. US 33455

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:

100

Article V

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

ISLAND FITNESS PALM BEACH, INC.
165 CHILEAN AVE
PALM BEACH, FL. 33480

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

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Registered Agent Signature: THOMAS TOMAS

Article VI

The name and address of the incorporator is:

AMY K. TOMAS
10711 SE JUPITER NARROWS DR.
HOBE SOUND FL. 33455

Incorporator Signature: AMY K. TOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMY K TOMAS
10711 SE JUPITER NARROWS DR
HOBE SOUND, FL. 33455 US