

**Electronic Articles of Incorporation
For**

**P03000145216
FILED
December 04, 2003
Sec. Of State**

TWO GIRLS AND A BEACHHOUSE, 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:

TWO GIRLS AND A BEACHHOUSE, INC.

Article II

The principal place of business address:

324 SWEET BAY CIRCLE
JUPITER, FL. US 33458

The mailing address of the corporation is:

324 SWEET BAY CIRCLE
JUPITER, FL. US 33458

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:

1000

Article V

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

BRADLEY J YALLALY
324 SWEET BAY CIRCLE
JUPITER, FL. 33458

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

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Registered Agent Signature: BRADLEY J. YALLALY

Article VI

The name and address of the incorporator is:

BRADLEY JAMES YALLALY
324 SWEET BAY CIRCLE
JUPITER, FL 33458

Incorporator Signature: BRADLEY JAMES YALLALY

Article VII

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

Title: P
BRADLEY J YALLALY
324 SWEET BAY CIRCLE
JUPITER, FL. 33458 US

Title: VP
BRADLEY J YALLALY
324 SWEET BAY CIRCLE
JUPITER, FL. 33458 US

Title: S
BRADLEY J YALLALY
324 SWEET BAY CIRCLE
JUPITER, FL. 33458 US

Title: T
BRADLEY J YALLALY
324 SWEET BAY CIRCLE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

12/01/2003