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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE BEACH BUILDING COMPANY

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**ARTICLES OF INCORPORATION
OF
THE BEACH BUILDING COMPANY**

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

THE BEACH BUILDING COMPANY

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is real estate development, investment, management and any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

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ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

S.M. Gibbins, 19807 Gulf Boulevard #127, Indian Shores, FL 33785 - 1020 shares

C.J. Gibbins, 19807 Gulf Boulevard #127, Indian Shores, FL 33785 - 980 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

Directors are as follows:

S.M. Gibbins, 19807 Gulf Boulevard #127, Indian Shores, FL 33785 - 1020 shares

C.J. Gibbins, 19807 Gulf Boulevard #127, Indian Shores, FL 33785 - 980 shares

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ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation
is:

19807 Gulf Boulevard #127

Indian Shores, FL 33785

ARTICLE EIGHT

The officers of the corporation shall be:

President, Treasurer - S.M. Gibbins

Vice-President, Secretary - C.J. Gibbins

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

S.M. Gibbins

19807 Gulf Boulevard #127

Indian Shores, FL 33785

Prepared by: May-Wong Chou, Esq., FB# 0008222

P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

S.M. Gibbins + 19807 Gulf Boulevard #127, Indian Shores, FL 33785

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 12TH day of March 2004.

S.M. Gibbins

S. M. Gibbins

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, S. M.
GIBBINS, hereby accept designation as Registered Agent on this 10 day of
March 2004.

S.M. Gibbins

S.M. Gibbins

19807 Gulf Boulevard #127

Indian Shores, FL 33785

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