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To:

Division of Corporations

Fax Number : (830)205-0381

From:

Account Name : PMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

beach education specialists, inc.

Certificate of Status	0	
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ARTICLES OF INCORPORATION

Of

Of

P. 82

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TALLA ASSESSMENT STATE

BEACH EDUCATION SPECIALISTS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is Beach Education Specialists, Inc.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation are three (3) and the name and address of the persons who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President/Treasurer/Secretary:

DARA LUBIN

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s)

NAME	ADDRESS	SHARES
DARA LUBIN	925 Arthur Godfrey Road Suite 102 Miami, Florida 33126	1000

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Dara Lubin

925 Arthur Godfrey Road Suite 102 Miami, Florida 33126

ARTICLE IX

The name and the address of the initial registered agent is:

Kieran P. Falion 436 SW 8th Street Miami, Florida 33130

DATED: 04/28/2004

Kieran P. Fallon

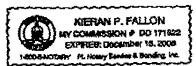
Initial Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this _______ day of April, 2004, by Daya Lubin, as the Appropriator, who is personally known to me and who did take an oath.

NOTARY PUBLIC State of Florida at Large My Commission Expires:





CERTIFICATE OF DISIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Beach Education Specialists, Inc.

2. The name and address of the registered office is:

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 04/ 20/2004

SIGNATURE

TITLE: DATE:

04/23 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA, STATUTES.

SIGNATURE:

TITLE:

KEGISTERED AGENT 04/ 28 /2004

DATE: 04/ 28 /200

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