Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

best beach properties, inc.

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ARTICLES OF INCORPORATION



OF.

BEST BEACH PROPERTIES, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: BEST BEACH PROPERTIES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of 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.

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

is: INITIAL REGISTERED AGENT: Abraham Chehebar

INITIAL REGISTERED OFFICE:

10800 Biscayne Blvd., #770

Miami, FL 33161

INITIAL PRINCIPAL OFFICE OF CORPORATION:

10800 Biscayne Blvd., #770 Miami, FL 33161

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pentaining thereto.

ARTICLE VI.

INITIAL DIRECTORS

The name and address of the initial Board of Directors are:

Abraham Chehebar, 10800 Biscayne Blvd., #770, Miami, FL 33161

Steven Schmutter, 10800 Biscayne Blvd., #770, Miami, FL 33161

ARTICLE VII.

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

Abraham Chehebar, 10800 Biscayne Blvd., #770, Miami, FL 33161

best beach properties articles incorporation

TÄLLÄHÄSSEE, FLURIUA

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