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Florida Department of State
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From:
 Account Name : PARCORP SERVICES, LTD.
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WITHTHEBEACH CORP.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
WITHTHEBEACH CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"WITHTHEBEACH CORP."

SECOND: The street address of the initial principal office of the corporation shall be 1230 NW 161 Ave., Pembroke Pines, FL 33028, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 1230 NW 161 Ave., Pembroke Pines, FL 33028, and the name of its initial registered agent at such address is: Dennis E. Almon.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Marie T. Almon, 1230 NW 161 Ave., Pembroke Pines, FL 33028
Dennis E. Almon, 1230 NW 161 Ave., Pembroke Pines, FL 33028

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of May, 2004.


David L. Surina, Incorporator

Preparer Info:
David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565
Fax Audit No.(((H04000099556 3)))

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

WITHTHEBEACH CORP.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Dennis E. Almon**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: May 4, 2004

BY 

Dennis E. Almon

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