

**Electronic Articles of Incorporation
For**

P04000091062
FILED
June 14, 2004
Sec. Of State
cgolden

BEACHES R US 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:

BEACHES R US INC.

Article II

The principal place of business address:

2753 PARK ST. N.
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

2753 PARK ST. N.
ST. PETERSBURG, FL. 33710

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:

PAMELA D COLBY
2753 PARK ST. N.
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: PAMELA D. COLBY

Article VI

The name and address of the incorporator is:

PAMELA D. COLBY
2753 PARK ST. N.
ST. PETERSBURG, FL 33710

Incorporator Signature: PAMELA D. COLBY

Article VII

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

Title: P
PAMELA D COLBY
2753 PARK ST. N.
ST. PETERSBURG, FL. 33710

Title: V
JOSEPH T IGNOFFO
2753 PARK ST. N.
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

06/10/2004