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**Florida Department of State**  
Division of Corporations  
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**From:**

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Cedar Beach Incorporated**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Cedar Beach Incorporated**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6368 C. Durham Drive, Lake Worth, Florida 33467.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Internet Retailer.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

David Lean, 6368 C. Durham Drive, Lake Worth, Florida 33467

The initial officers of the corporation is:

Elizabeth Lean, President, 6368 C. Durham Drive, Lake Worth, Florida 33467

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Elizabeth Lean, 6368 C. Durham Dr., Lake Worth, Florida 33467. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Elizabeth Lean  
Elizabeth Lean

Date: July 2, 2004

Signature: Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: July 2, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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