

**Electronic Articles of Incorporation
For**

P04000106172
FILED
July 19, 2004
Sec. Of State
wcunningham

MY BEACH BUTLER 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:

MY BEACH BUTLER INC.

Article II

The principal place of business address:

10859 EMERALD COAST PARKWAY
249
DESTIN, FL. 32550

The mailing address of the corporation is:

10859 EMERALD COAST PARKWAY
249
DESTIN, FL. 32550

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:

100

Article V

The name and Florida street address of the registered agent is:

GIL OSTERLOH
10859 EMERALD COAST PKWY
249
DESTIN, FL. FL

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

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Registered Agent Signature: GIL OSTERLOH

Article VI

The name and address of the incorporator is:

GIL OSTERLOH
10859 EMERALD COAST PKWY #249
DESTIN, FL 32550

Incorporator Signature: GIL OSTERLOH

Article VII

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

Title: DIR
GIL OSTERLOH
10859 EMERALD COAST PKWY #249
DESTIN, FL. 32550

Article VIII

The effective date for this corporation shall be:

07/19/2004