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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Avalon Beach Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

04 AUG -3 AM 8:35

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Avalon Beach Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Avalon Beach Inc.

**3520 Avalon Park East Boulevard
Orlando, FL 32828**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Abbie Kinney
13185 Liberty Square Drive
Orlando, FL 32828**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Theodore Kinney- 13185 Liberty Square Drive, Orlando, FL 32828- President
Abbie Kinney- 13185 Liberty Square Drive, Orlando, FL 32828- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

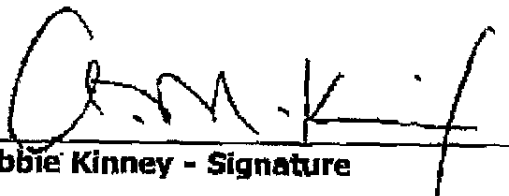
Theodore Kinney- 13185 Liberty Square Drive, Orlando, FL 32828
Abbie Kinney- 13185 Liberty Square Drive, Orlando, FL 32828

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August 2004.

A handwritten signature in black ink, appearing to read 'T. Kinney', written over a horizontal line.

Theodore Kinney - Signature

A handwritten signature in black ink, appearing to read 'Abbie Kinney', written over a horizontal line.

Abbie Kinney - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Avalon Beach Inc.**

2. The name and address of the registered agent and office is:

Abbie Kinney

Name

13185 Liberty Square Drive


(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32828

(City / State / Zip)

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STATE OF FLORIDA
SECRET

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Abbie Kinney
SIGNATURE

August 2, 2004

(Date)