

**Electronic Articles of Incorporation
For**

P04000117763
FILED
August 10, 2004
Sec. Of State
ysquire

ON THE BEACH REALTY 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:

ON THE BEACH REALTY INC

Article II

The principal place of business address:

5005 COLLINS AVENUE
1522
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5005 COLLINS AVENUE
1522
MIAMI BEACH, FL. US 33140

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:

7500 SHARES @10 CENTS EACH

Article V

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

RENEE F DORSA
5005 COLLINS AVENUE
1522
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: RENEE DORSA

Article VI

The name and address of the incorporator is:

MORRIS A GIRNUN
130 NE 4TH AVENUE
DEERFIELD BEACH
FL. 33441

Incorporator Signature: MORRIS A GIRNUN

Article VII

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

Title: P
RENEE F DORSA
5005 COLLINS AVENUE APT 1522
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

08/10/2004