

Mar 04 11:41p

tambra hutchinson

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Division of Corporations

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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 : A 1 A CORPORATE SERVICES, INC

Account Number : I20010000247

Phone : (877) 527-3463

Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BEACH BABY, INC..

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813-5711181

THE WESTBURY LT LAKE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

Beach Baby, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

107 107th Avenue

TREASURE ISLAND, FL 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President:

Karen Banks

11304 Wesley Pointe Dr. #101

Brandon Florida 33511

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THE WESTBURY LT LAKE

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PAGE 2 Beach Baby, Inc.

ARTICLE VI REGISTERED AGENT

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

Karen Banks

11304 Wesley Pointe Dr. #101

Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

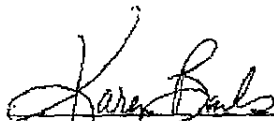
Karen Banks

11304 Wesley Pointe Dr. #101

Brandon, FL 33511

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TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Karen Banks / Registered Agent

9-9-04

Date



Karen Banks / Incorporator

9-9-04

Date

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