

**Electronic Articles of Incorporation
For**

P04000150932
FILED
November 03, 2004
Sec. Of State
jshivers

BEACH PLANET, 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:

BEACH PLANET, INC

Article II

The principal place of business address:

1100 EAST ATLANTIC AV.
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1100 EAST ATLANTIC AV.
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

RETAIL CLOTHING

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

REUVEN AVIZEMER
6755 ASHBURN RD.
LAKE WORTH, FL. 33467

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

P04000150932
FILED
November 03, 2004
Sec. Of State
jshivers

Registered Agent Signature: REUVEN AVIZEMER

Article VI

The name and address of the incorporator is:

REUVEN AVIZEMER	1100 EAST ATL
ANTIC AV.	DELRAY BEACH,
FL 33483	

Incorporator Signature: REUVEN AVIZEMER

Article VII

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

Title: VP
AVIZEMER REUVEN
6755 ASHBURN RD
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

11/02/2004