

**Electronic Articles of Incorporation
For**

P05000005556
FILED
January 11, 2005
Sec. Of State
jshivers

BEACH OUTLET, 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 OUTLET, INC

Article II

The principal place of business address:

800 S. ATLANTIC AVE.
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

2036 BRIAN AVE
SOUTH DAYTONA, FL. 32119

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:

ERIC BENDAYAN
2036 BRIAN AVE.
S. DAYTONA, FL. 32119

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

P05000005556
FILED
January 11, 2005
Sec. Of State
jshivers

Registered Agent Signature: ERIC BENDAYAN

Article VI

The name and address of the incorporator is:

ERIC BENDAYAN
2036 BRIAN AVE
S. DAYTONA, FL 32119

Incorporator Signature: ERIC BENDAYAN

Article VII

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

Title: P
ERIC BENDAYAN
2036 BRIAN AVE.
S. DAYTONA, FL. 32119

Article VIII

The effective date for this corporation shall be:

01/10/2005