

**Electronic Articles of Incorporation
For**

P05000020854
FILED
February 08, 2005
Sec. Of State
jshivers

BEACH PASTA, 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 PASTA, INC.

Article II

The principal place of business address:

18288 COLLINS AVENUE
2
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

18288 COLLINS AVENUE
2
SUNNY ISLES, FL. 33160

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:

RUBEN BERESTAN
3744 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: RUBEN BERESTAN

Article VI

The name and address of the incorporator is:

RUBEN BERESTAN
3744 NE 167TH STREET
NORTH MIAMI BEACH , FL 33162

Incorporator Signature: RUBEN BERESTAN

Article VII

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

Title: P
RUBEN BERESTAN
3744 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

Title: VP
FIGUEROA B BERESTAN
3744 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

02/08/2005