

**Electronic Articles of Incorporation
For**

P05000024279
FILED
February 15, 2005
Sec. Of State
clewis

BEACHLESS GLOW, 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:

BEACHLESS GLOW, INC

Article II

The principal place of business address:

145 PALM BAY ROAD
106
W MELBOURNE, FL. US 32904

The mailing address of the corporation is:

145 PALM BAY ROAD
106
W MELBOURNE, FL. US 32904

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:

200

Article V

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

BARBARA J DOLAN
5815 BRABROOK AVE
GRANT, FL. 32949

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

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Registered Agent Signature: BARBARA J DOLAN

Article VI

The name and address of the incorporator is:

BARBARA J DOLAN
5815 BRABROOK AVE
GRANT, FL 32949

Incorporator Signature: BARBARA J DOLAN

Article VII

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

Title: P
BARBARA J DOLAN
5815 BRABROOK AVE
GRANT, FL. 32949 US

Title: VP
TRISHA M DOLAN
5815 BRABROOK AVE
GRANT, FL. 32949 US

Title: ST
MEGAN E DOLAN
5815 BRABROOK AVE
GRANT, FL. 32949 US

Article VIII

The effective date for this corporation shall be:

03/01/2005