

FROM :
Division of Corporations

FAX NO. : 850 763 1115

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P05000036021

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BEACH DIVAS BOUTIQUE, INC.

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FROM :

FAX NO. : 850 763 1115

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FAX AUDIT H050000594713

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BEACH DIVAS BOUTIQUE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is BEACH DIVAS BOUTIQUE, INC.

ARTICLE II - CORPORATE DURATION

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of the Corporation is 3310 Terra Cotta Drive, Panama City Beach, FL 32408.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3310 Terra Cotta Drive, Panama City Beach, FL 32408, and the name of its initial registered agent at such address is Angela Wall.

W. Gerald Hamm
Florida Bar No.: 0946605
Ledman, Hamm & Lord, P.A.
1007 Jenks Avenue
Panama City, Florida 32401
(850) 763-1550
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ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - INCORPORATOR

The name of the Incorporator to these Articles of Incorporation is Angela Wall, whose address is 3310 Terra Cotta Drive, Panama City Beach, FL 32408.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 2005.


Angela Wall

STATE OF FLORIDA
COUNTY OF BAY

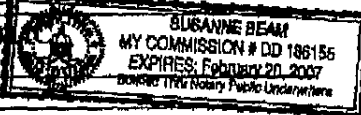
The foregoing Articles of Incorporation of Beach Divas Boutique, Inc. was acknowledged before me this 9th day of March, 2005, by Angela Wall, who produced a Florida Driver's License as identification. (FL DL W400-016-09-502-0)

NOTARY PUBLIC

Name: _____

Commission # _____

My Commission Expires: _____



W. Gerald Hamm
Florida Bar No.: 0946605
Ledman, Hamm & Lord, P.A.
1007 Jenks Avenue
Panama City, Florida 32401
(850) 763-1550
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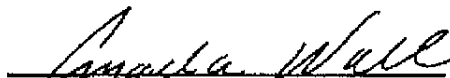
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Beach Divas Boutique, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this 9th day of March, 2005.


Angela Wall

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SECRETARY OF
TALLAHASSEE COUNTY

W. Gerald Hamm
Florida Bar No.: 0946605
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