

**Electronic Articles of Incorporation  
For**

P05000047801  
FILED  
March 31, 2005  
Sec. Of State  
jshivers

BEACH BALL FESTIVAL, 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 BALL FESTIVAL, INC.

**Article II**

The principal place of business address:

940 LINCOLN RD.  
SUITE 323  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

940 LINCOLN RD.  
SUITE 323  
MIAMI BEACH, FL. 33139

**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:

1,000

**Article V**

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

RONALD L ROTH  
1717 N. BAYSHORE DR.  
SUITE 3837  
MIAMI, FL. 33132

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

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Registered Agent Signature: RONALD L. ROTH

### **Article VI**

The name and address of the incorporator is:

RONALD L. ROTH  
1717 N. BAYSHORE DR., SUITE 3837  
MIAMI, FL 33132

Incorporator Signature: RONALD L. ROTH

### **Article VII**

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

Title: D  
ALAN ROTH  
940 LINCOLN RD., SUITE 323  
MIAMI BEACH, FL. 33139

Title: D  
TOMMY POOCH  
940 LINCOLN RD., SUITE 323  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

03/24/2005