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## Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

Beaches 2 Beds, Inc.

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AUDIT NO: <u>#050000 \$39213</u>

# Articles of Incorporation Of Beaches 2 Beds, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit Corporation)

#### ARTICLE 1

The name of the corporation shall be:

Beaches 2 Beds, Inc.

#### **ARTICLE II**

The corporation shall become effective April 5, 2005.

#### **ARTICLE III**

The mailing address and street address of the principal place of business is:

1020 E. 15th Street Hialeah, FL 33010

#### **ARTICLE IV**

The general purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and the United States of America.

#### **ARTICLE V**

The aggregate number of shares which the corporation is authorized to issue is 100 (one hundred) share(s) of stock having \$1.00 par value.

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Beaches 2 Beds, Inc.

Access Corporate Filing

1000 Ponce De Leon Blvd, #121, Coral Gables, FL 33134 Tel: (305) 445-8295 / Fax: (305) 445-8297

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#### ARTICLE VI

The name and Florida address of the initial registered agent is: Access Corporate Services, Inc. 1000 Ponce de Leon Blvd, #121 Coral Gables, FL 33134

#### **ARTICLE VII**

The number of directors/officers constituting the initial board of directors of the corporation is (2). The name(s) is/are as follow(s):

(President)

Wade Jones

(Vice President)

Christopher Thorp

#### ARTICLE VIII

The name and address of the incorporator is:

Access Corporate Filing Services of Florida, Inc. 1000 Ponce de Leon Blvd, #121 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of APR 0 6 2005 Incorporation this

> attern O Condor Incorporator, Catherine Cordero

signing on behalf of Access Corporate Filing

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Beaches 2 Bods, Inc.

Access Corporate Filing

1000 Ponce De Leon Blvd, #121, Coral Gables, FL 33134 Tel: (305) 445-8295 / Fax: (305) 445-8297

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION OF Beaches 2 Beds, Inc.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity under the applicable provisions of Florida Statutes.

APR 0 6 2005

Date

Catherine Cordero signing on behalf of Access Corporate Services, Inc.
1000 Ponce de Leon Blvd, #121 Coral Gables, FL 33134

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Beaches 2 Beds, Inc.

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