

**Electronic Articles of Incorporation
For**

P05000071879
FILED
May 17, 2005
Sec. Of State
shawkes

HEIDI'S BEACH STORE, 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:

HEIDI'S BEACH STORE, INC

Article II

The principal place of business address:

917 NORTH FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

917 NORTH FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL. US 33304

Article III

The purpose for which this corporation is organized is:

SALE RETAIL ITEMS FOR BEACH PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MEE H BAE
917 NORTH FT LAUDERDALE BEACH BLVD.
FT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MEE HWA BAE

Article VI

The name and address of the incorporator is:

MEE H BAE
917 N FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33304

Incorporator Signature: MEE H BAE

Article VII

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

Title: P
YONG H BAE
917 N FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL. 33304

Title: VPS
MEE H BAE
917 N FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

05/15/2005