

PD5000086638

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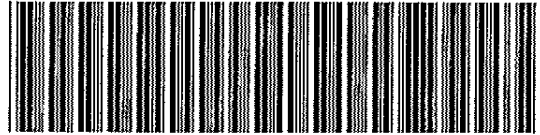
(Business Entity Name)

(Document Number)

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06/16/05--01012--022 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 16 PM 2:42

EFFECTIVE DATE
6/14/05

MRS
6/16

RICHARD J.
MCHENRY, SR.

6924 Aloma Avenue
Winter Park, FL 32792-7003

Phone: 407-963-7903
Fax: 407-677-6139
Email: RMcHenry@aol.com

June 14, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

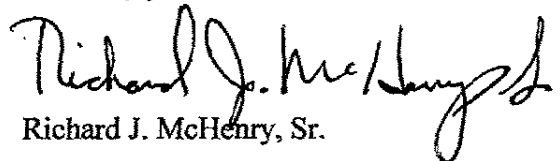
Dear Division:

Enclosed is the incorporation paper to file for Better Beach
Properties, Inc.

A check in the amount of \$78.75 also is enclosed for the filing fee.

Should you have further questions, please call me at 321-439-7107.
Thank you.

Sincerely yours,


Richard J. McHenry, Sr.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Better Beach Properties, Inc.

05 JUN 16 PM 2:42

EFFECTIVE DATE

6/14/05

Article One

The name of the corporation is Better Beach Properties, Inc.

Article Two

The principal place of business shall be located at 6924 Aloma Avenue, Winter Park, FL 32792 and the mailing address shall be the same.

Article Three

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall have a par value of one dollar (\$1.00) per share.

Article Four

The initial registered agent is Richard J. McHenry, Sr. His street address is 6924 Aloma Avenue, Winter Park, FL 32792.

Article Five

The incorporator of this corporation is Richard J. McHenry, Sr. His street address is 6924 Aloma Avenue, Winter Park, FL 32792.

Article Six

The effective date of this incorporation is June 14, 2005.

Richard J. McHenry Sr. June 14, 2005
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard J. McHenry Sr. June 14, 2005
Signature/Registered Agent Date