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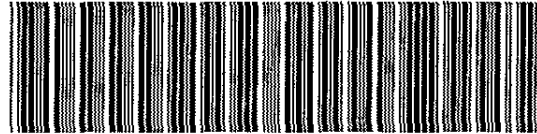
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 28 PM 2:23

UK

LAW OFFICES  
**M. DANIEL HUGHES**  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 566-3390  
TELECOPIER (954) 561-1244

OF COUNSEL  
KEVIN M. LYONS

MEMBER OF  
FLORIDA AND GEORGIA BAR

August 23, 2006

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

Re: **BY THE SEA FUTURE, INC.**

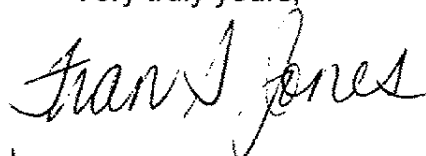
Dear Sir:

Enclosed please find Articles of Incorporation of **BY THE SEA FUTURE, INC.**, together with check #7165 in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>
<b>TOTAL:</b>	<b>\$78.75</b>

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,

  
for M. DANIEL HUGHES

MDH:fsj  
Enclosures

ARTICLES OF INCORPORATION

OF

BY THE SEA FUTURE, INC.

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The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **BY THE SEA FUTURE, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 2500 N.E. 48<sup>th</sup> Lane, Suite 407, Fort Lauderdale, FL 33308.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: ONE  
(1). The names and addresses of the Directors who will serve on the initial Board of Directors are:  
**WILLIAM R. PINHAS, 2500 N.E. 48<sup>TH</sup> LANE, SUITE 407, FORT LAUDERDALE, FL 33308**

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: **WILLIAM R. PINHAS, 2500 N.E. 48<sup>th</sup> Lane, Suite 407, Fort Lauderdale, FL 33308.**

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 18<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
WILLIAM R. PINHAS, Subscriber

STATE OF FLORIDA       )  
                                  )SS.:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of August, 2006, by WILLIAM R. PINHAS, to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of August, 2006.

Fran S. Jones  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones  
MY COMMISSION # DD180435 EXPIRES  
January 27, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

**BY THE SEA FUTURE, INC.**, organized under the laws of the State of Florida, with its principal office at: 2500 N.E. 48<sup>th</sup> Lane, Suite 407, Fort Lauderdale, FL 33308 has named **M. DANIEL HUGHES** as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:


**WILLIAM R. PINHAS**  
President, Vice President, Secretary/  
Treasurer

ADDRESS:

2500 N.E. 48<sup>th</sup> Lane, Suite 407  
Fort Lauderdale, FL 33308

  
WILLIAM R. PINHAS

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

  
**M. DANIEL HUGHES**  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO SOUTH, SUITE 200  
FORT LAUDERDALE, FL 33306

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