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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Beach Offshore, Inc.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Beach Offshore, Inc.

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### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Beach Offshore, Inc.  
11578 White Marsh Drive  
Wellington FL 33414

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Timothy Beach Jr.  
11578 White Marsh Drive  
West Palm Beach FL 33409

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Timothy Beach Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 2006.

The undersigned incorporator executed these Articles of Incorporation on 9/28/2006 .

  
ALAN LIEBERMAN, CPA  
by M.A. Areiza as attorney-in-fact

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Beach Offshore, Inc.

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**REGISTERED AGENT/OFFICE:**

Timothy Beach Jr.  
11578 White Marsh Drive  
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
TIMOTHY BEACH JR.

by M.A. Areiza as attorney-in-fact

Date: 9/28/2006.

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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