

**Electronic Articles of Incorporation
For**

P07000037533
FILED
March 26, 2007
Sec. Of State
ksaly

BEACH XS, 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:

BEACH XS, INC.

Article II

The principal place of business address:

5609 SUNSET AVE B
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

5609 SUNSET AVE B
PANAMA CITY BEACH, FL. 32408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DEBRA HARDY
5609 SUNSET AVE B
PANAMA CITY BEACH, FL. 32408

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

P07000037533
FILED
March 26, 2007
Sec. Of State
ksaly

Registered Agent Signature: DEBRA HARDY

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
MARK HARDY
5609 SUNSET AVE B
PANAMA CITY BEACH, FL. 32408

Title: S
MARK HARDY
5609 SUNSET AVE B
PANAMA CITY BEACH, FL. 32408

Title: VP/D
DEBRA HARDY
5609 SUNSET AVE B
PANAMA CITY BEACH, FL. 32408

Title: T
DEBRA HARDY
5609 SUNSET AVE B
PANAMA CITY BEACH, FL. 32408