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## Florida Department of State

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Division of Corporations

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From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.

Account Number : 120010000101...

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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### BEACHPLACEONE UNLIMITED INC.

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# ARTICLES OF INCORPORATION OF BEACHPLACEONE UNLIMITED INC.

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SLORETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -NAME

The name of this Corporation is BEACHPLACEONE UNLIMITED INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

1400 S. GABRIEL STREET HOLLYWOOD, FL 33020

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

NANCY LEE SCHIFF - PRESIDENT 1400 S. GABRIEL STREET HOLLYWOOD, FL 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

NANCY LEE SCHIFF - PRESIDENT 1400 S. GABRIEL STREET HOLLYWOOD, FL 33020

STEPHEN ALLEN SCHIFF - VICE PRESIDENT 1400 S. GABRIEL STREET HOLLYWOOD, FL 33020

#### ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

#### ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

NANCY LEE SCHIFF – PRESIDENT 1400 S. GABRIEL STREET HOLLYWOOD, FL 33020

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 28<sup>TH</sup> Day of March 2007.

NANCY/LEE SCHIFF - PRESIDENT

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 28<sup>TH</sup> DAY OF MARCH 2007

ANCY LEE SCHIFF - PRESIDENT

NANCY LEE SCHIFF - PRESEDENT

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