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Division of Corporations

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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BEACH HOUSE INSTALLATIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEACH HOUSE INSTALLATIONS, INC..

ARTICLE I

NAME

The name of this corporation is BEACH HOUSE INSTALLATIONS, INC..

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 4988 Sable Pine Circle Apt C2, West Palm Beach, Florida, 33417, and the name of the initial registered agent at this address is Melinda Niemoller

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTOR

Melinda Niemoller

4988 Sable Pine Circle Apt c2  
West Palm Beach, FL 33417

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ARTICLE IX

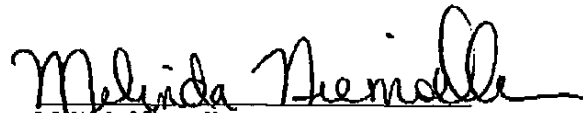
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Melinda Niemoller

4988 Sable Pine Circle Apt C2  
West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
incorporation this 2nd day of August, 2007.

  
Melinda Niemoller

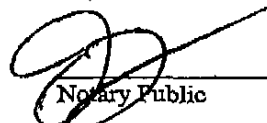
STATE OF FLORIDA

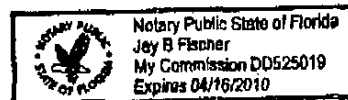
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county  
set forth above, Melinda Niemoller personally appeared, known by me to be the person who  
executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state  
and county aforesaid, this 2nd day of August, 2007.

{SEAL}

  
Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— BEACH HOUSE INSTALLATIONS, INC..  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MELINDA NIEMOLLER, AT 4988 SABLE PINE CIRCLE APT C2 CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

*Melinda Niemoller*

TITLE PRESIDENT

DATE AUGUST 2, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

*Melinda Niemoller*

Melinda Niemoller  
Resident Agent

DATE AUGUST 2, 2007

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TALLAHASSEE, FLORIDA

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