

**Electronic Articles of Incorporation
For**

P07000096766
FILED
August 29, 2007
Sec. Of State
Ipoole

THE BEACH SHANTY, 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:
THE BEACH SHANTY, INC.

Article II

The principal place of business address:
350 S. COUNTY ROAD
PALM BEACH, FL. 33480

The mailing address of the corporation is:
201 GREGORY ROAD
WEST PALM BEACH, FL. 33405

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:
1000

Article V

The name and Florida street address of the registered agent is:
CYNTHIA M ROSA
201 GREGORY ROAD
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: CYNTHIA M. ROSA

Article VI

The name and address of the incorporator is:

CYNTHIA M. ROSA
201 GREGORY ROAD

WEST PALM BEACH, FL 33405

Incorporator Signature: CYNTHIA M. ROSA

Article VII

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

Title: P, D
CYNTHIA M ROSA
201 GREGORY ROAD
WEST PALM BEACH, FL. 33405