

**Electronic Articles of Incorporation
For**

P08000005775
FILED
January 16, 2008
Sec. Of State
clewis

BEACHGIRL ENTERPRISES, 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:

BEACHGIRL ENTERPRISES, INC.

Article II

The principal place of business address:

210 COLONY WAY W.
JUPITER, FL. US 33458

The mailing address of the corporation is:

P.O. BOX 2775
JUPITER, FL. US 33468

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:

TRACY L BUTTRICK
210 COLONY WAY W.
JUPITER, FL. 33458

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

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Registered Agent Signature: TRACY BUTTRICK

Article VI

The name and address of the incorporator is:

TRACY BUTTRICK
P.O. BOX 2775

JUPITER, FL 33468

Incorporator Signature: TRACY BUTTRICK

Article VII

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

Title: P
TRACY L BUTTRICK
210 COLONY WAY W.
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

01/16/2008