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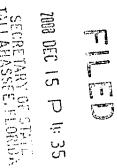
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MIAMI B	EACH B	3045, INC.	
	' (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ODE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	\mathcal{D}_{\cdot} n-o	ADDITIONAL CO	PPY REQUIRED	
FROM: Name (Printed or typed)				
	4	Address	E. #200	
	Migmi B	State & Zip	<u> </u>	
	- 505/ 6 / Davimit	Lelephone number		

100 OFC 15 P 4:35 ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be: Miami Beach Boys, Inc. ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 1655 DREXEL AVE. #200 Miami Beach, FL 33139 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ALL LAWFUL PURPOSES ARTICLE IV SHARES The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: TOBERT KAHN 1655 DREXELAVE. #200 MIami Beach, FC 33139 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ROBERT KAHN 1655 DREXEL AVE. #200 Migmi Beach, FL 33139 *************** Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity