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January 5, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Beaches Market Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other- Domestication

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
The Beaches Market Inc.
A Florida Profit Corporation**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be The Beaches Market Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

696 S. Gulfview Blvd.
Clearwater Beach, FL 33767

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is mini-mart and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Laura Leonard

Vice President:

Treasurer: Laura Leonard

Secretary: Laura Leonard

Directors:

Laura Leonard - 880 Mandalay Ave., Apt. #602N, Clearwater Beach, FL 33767

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Laura Leonard
880 Mandalay Ave., Apt. #602N
Clearwater Beach, FL 33767

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

Registered Agent Consent:

Having been named as registered agent and 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.

Laura Leonard
Laura Leonard, Registered Agent

Date: 1/2/2009

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 12/30/2008

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