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CAPITAL CONNECTION

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BEACH BUNGALOW OF KEY WEST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
BEACH BUNGALOW OF KEY WEST, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **BEACH BUNGALOW OF KEY WEST , INC.**, and its principal place of business shall be located at 703 Duval Street, Key West, Florida 33040, and the mailing address shall be the same.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in the business of a retail clothing store, as well as to carry on any and all incidental business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is one hundred (100) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares." The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 703 Duval Street, Key West, Florida 33040, and the name of the initial registered agent of this corporation at that address is Sandra Arazi

**ARTICLE VI - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until her successor(s) shall be elected/appointed at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director are as follows:

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Name  
Sandra Arazi

Address  
703 Duval Street  
Key West, FL 33040

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officer of the corporation, who shall serve until her successors shall be elected or appointed, are:

	<u>Name</u>	<u>Address</u>
President/Secretary/Treasurer	Sandra Arazi	703 Duval Street Key West, FL 33040

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles are Sandra Arazi of 703 Duval Street, Monroe County, Key West, Florida 33040.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: December 15, 2009

San Manita  
Witness

By Sandra Arazi  
Sandra Arazi  
Incorporator

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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Beach Bungalow of Key West, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Sandra Arazi, located at 703 Duval Street, Key West, FL 33040 as its agent to accept service of process within Florida.

Dated: December 15, 2009

Dae Gannin

Witness

By

Sandra Arazi

Sandra Arazi  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 15, 2009

Dae Gannin

Witness

By

Sandra Arazi

Sandra Arazi  
Resident Agent