

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
BEACH HAUS CORP.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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7/28/10

ARTICLES OF INCORPORATION OF DIVISION OF DE  
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**BEACH HAUS CORP.**

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**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be:

**BEACH HAUS CORP.**

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

**ARTICLE V.**

**MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, 801  
Aventura, Florida 33180

**ARTICLE VI.**

**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONSARTICLE VII.  
INITIAL DIRECTOR

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The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Daniela V. Manfre de Marcosian	2875 N.E. 191 <sup>st</sup> Street, 801 Aventura, Florida 33180
Karina L. Manfre	2875 N.E. 191 <sup>st</sup> Street, 801 Aventura, Florida 33180
Gustavo G. Manfre	2875 N.E. 191 Street, Suite 801 Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

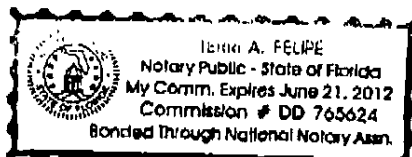
<u>Incorporator</u>	<u>Address</u>
Daniel J. Serber, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

\_\_\_\_\_  
Daniel J. Serber, Esq.STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 28 day of September, 2003.


 \_\_\_\_\_  
 NOTARY PUBLIC, State of Florida  
 Print Name: Terri A. Felipe  
 My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

\_\_\_\_\_  
Daniel J. Serber, Esq., Registered Agent

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