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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 8/3/11

MRS
8/5

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
1230 SOUTH MYRTLE AVENUE, SUITE 101
CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

TELEPHONE
(727) 449-1600
TELECOPIER
(727) 449-0081

August 3, 2011

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Beachouse Properties, Inc.

Dear Sir or Madam:

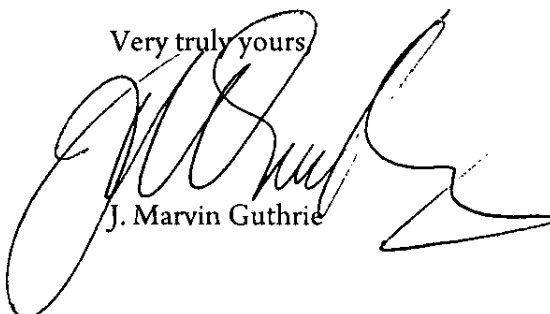
I am enclosing Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation for filing with the Florida Department of State. Please note that the corporation began existence as of August 3, 2011.

I am also enclosing this firm's check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

Please forward the certified copy of the Articles to this office.

Very truly yours,


J. Marvin Guthrie

JMG:scd
Enclosures
cc: Bryan J. Sykes

**ARTICLES OF INCORPORATION
OF
BEACHOUSE PROPERTIES, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

EFFECTIVE DATE 8/3/11

**Article I.
Name.**

The name of this corporation shall be BEACHOUSE PROPERTIES, INC., and the initial principal office and mailing address of the corporation shall be 1681 Eden Court, Clearwater, FL 33756.

**Article II.
Purpose**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**Article III.
Term of Existence**

This corporation shall begin existence on August 3, 2011 and shall exist perpetually unless dissolved according to law.

**Article IV.
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

**Article V.
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1681 Eden Court, Clearwater, FL 33756 and the name of the initial registered agent of this corporation at that address is Bryan J. Sykes.

**Article VI.
Incorporator**

The name and address of the person signing these Articles is:

Bryan J. Sykes 1681 Eden Court, Clearwater, FL 33756

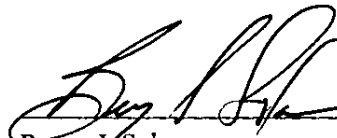
Article VII.
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article VIII.
Amendment

The corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation this 3rd day of August, A.D. 2011.


Bryan J. Sykes

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TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.


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TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First -- That BEACHOUSE PROPERTIES, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at City
of Clearwater, Florida, County of Pinellas, State of Florida, has named Bryan J. Sykes, 1681
Eden Court, Clearwater, FL 33756, County of Pinellas, State of Florida, as its agent to
accept service of process within this state.

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

BY:


Bryan J. Sykes