

**Electronic Articles of Incorporation
For**

P13000015189
FILED
February 14, 2013
Sec. Of State
jshivers

COCONUT BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COCONUT BEACH, INC.

Article II

The principal place of business address:
12180 28TH STREET NORTH
ST. PETERSBURG, FL. 33716

The mailing address of the corporation is:
12180 28TH STREET NORTH
ST. PETERSBURG, FL. 33716

Article III

The purpose for which this corporation is organized is:
ANY & ALL LAWFUL BUSINESS SPECIFICALLY ASSOCIATED WITH
BEACH PRODUCTS, APPAREL(HEAD-TO-TOE), FOOD & BEVERAGE,
SUNSCREENS AND LOTIONS, RESTAURANTS, ALL ENTERTAINMENT
PRODUCTS (IE:MUSIC, TV SHOWS/ADS, FILM AND MARKETING
MATERIALS)

Article IV

The number of shares the corporation is authorized to issue is:
1,000,000

Article V

The name and Florida street address of the registered agent is:
JAMES A FITZPATRICK
12180 28TH STREET NORTH
ST. PETERSBURG, FL. 33716

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES A FITZPATRICK

Article VI

The name and address of the incorporator is:

JAMES A FITZPATRICK
12180 28TH STREET NORTH

ST. PETERSBURG, FL, 33716

Electronic Signature of Incorporator: JAMES A FITZPATRICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES A FITZPATRICK
12180 28TH STREET NORTH
ST. PETERSBURG, FL. 33716

Title: CEO
DAVID A LANNING
12180 28TH STREET NORTH
ST. PETERSBURG, FL. 33716

Title: VP
JODI L FITZPATRICK
12180 28TH STREET NORTH
ST. PETERSBURG, FL. 33716

Title: CFO
MARGARET T MULVIHILL
12180 28TH STREET NORTH
ST. PETERSBURG, FL. 33716

Article VIII

The effective date for this corporation shall be:

02/12/2013