

**Electronic Articles of Incorporation
For**

P13000070654
FILED
August 26, 2013
Sec. Of State
vherring

THE BEACH HOUSE OF WELLINGTON 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:

THE BEACH HOUSE OF WELLINGTON INC.

Article II

The principal place of business address:

101 BRYN MAWR DRIVE
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

101 BRYN MAWR DRIVE
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LEGALINC CORPORATE SERVICES INC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: MARSHA DASCH

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Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
134 VINTAGE PARK BLVD A-50

HOUSTON TX 77070

Electronic Signature of Incorporator: LOVETTE DOBSON

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
DANY THIBAUT
101 BRYN MAWR DRIVE
LAKE WORTH, FL. 33460 US