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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: SUPERBIZ.COM, INC. Account Name

Account Number : I20070000160

Phone : (800)494-3124

Fax Number

: (561)455-9885

**Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please. **

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FLORIDA PROFIT/NON PROFIT CORPORATION BEACH N REMODEL CO.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BEACH N REMODEL CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5075 STARBLAZE DRIVE GREENACRES, FLORIDA 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT

SECRETARY

SHEA A BOROVATZ

MARK STANISLAUSKI

5075 STARBLAZE DRIVE

5075 STARBLAZE DRIVE

GREENACRES, FLORIDA 33463

GREENACRES, FLORIDA 33463

DIRECTOR, VICE PRESIDENT

NIKELLE SEVERE

5075 STARBLAZE DRIVE

GREENACRES, FLORIDA 33463

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PAGE 2 BEACH N REMODEL CO.

ARTICLE VI REGISTERED AGENT

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

SHEA A BOROVATZ
5075 STARBLAZE DRIVE
GREENACRES, FLORIDA 33463

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

SHEA A BOROVATZ

NIKELLE SEVERE

5075 STARBLAZE DRIVE

5075 STARBLAZE DRIVE

GREENACRES, FLORIDA 33463

GREENACRES, FLORIDA 33463

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.

SHEA A BOROVATZ / Registered Agent

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SHEAR BONOVATE / Registered Agent

Data

SHEA A BOROVATZ /Incorporator

Date

H130002204643