P9500005027 TRANSMITTAL LETTER

95 JAN 17 AM 8 26 SECRETARY OF STATE TALLAHASSEE, FLORICA

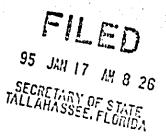
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

000001382880 -01/19/95--01061--002 ****122.50 ****122.50

SUBJECT:	SCOOZI BEACH	INC.			
	(Proposed corporate	name - must include	suffix)		
Enclosed is an origina for :	l and one (1) co	by of the articles o	f incorporation and a (check	
\$70.00	578.75	x \$122.50	\$131.25		
FROM:	JOSE	PH F. CROKE			
, .		Name (printed or typed)			
	9108	9108-A SUN TERRACE CIRCLE			
		Address			
	LAKE	PARK FL. 3340	3		
	C	ity, State & Zip	-		
	407-	775-3940			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



ARTICLES OF INCORPORATION

OF

SCOOZI BEACH INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation shall be:

SCOOZI BEACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2075 NE. INDIAN RIVER DR. JENSEN BEACH FL. 33457

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH F. CROKE 9108-A SUN TERRACE CIRCLE LAKE PARK FL. 33403

ARTICLE V INCORPORATORISI

name(s) and s is(are):				
PRES	IDENT	: JOSEPH F. CR 9108-A SUN T LAKE PARK FL	ERRACE CIRCLE	
VICE-PR	ESIDENT	: J.S. ROBERT 42 ANDROS RD PALM SPRINGS	THIBODEAU	
VICE-PR	ESIDENT	: WALTER CRESE	NZI LET BRIDGE DR.	
undersigned i	ncorporator(s) has(have) execute	ed these Articles of Incorporation	on this
undersigned in	ncorporator(T 2 1///2 m.s.	ed these Articles of Incorporation	on this
		T 2 1///2 m.s.		n this
		JANUARY		on this
		T 2 1///2 m.s.	19 ⁹⁵	n this
		JANUARY		n this

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	SCOOZI BEACH	INC.		
		 _		_
2. The name and address of the re	gistered agent and offi	ce is:		
JOSEPH F. C	ROKE		SE SE	•व्यक्ती
	(Name)	·	JAN CRET	E12.32-0
9108-A SUN	TERRACE CIRCLE		ARY SSS	
(P.O	. Box not acceptable)		1,5	
LAKE PARK F	L. 33403			استة ن
	(City/State/Zip)		gigari (76

Having been named as recistered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in his capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

O1-12-95