

JEFFREY A. BLAU, P.A.
ATTORNEY-AT-LAW
1511 SOUTH CHURCH AVENUE
TAMPA, FLORIDA 33629
TELEPHONE: (813) 254-6906
FAX: (813) 254-6891

July 19, 1995

P96000006802

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

00000015442500
-07/24/95--01007--002
***122.50 ***122.50

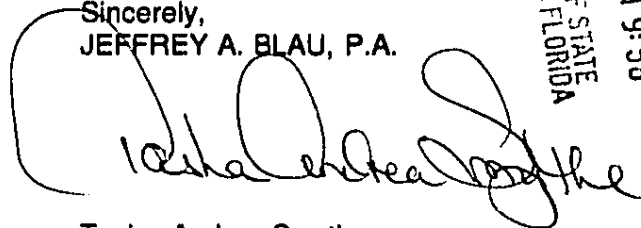
RE: Articles of Incorporation/ON THE BEACH, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of ON THE BEACH, INC. Also enclosed herewith is this firm's trust account check in the amount of \$122.50 as and for filing of said Articles and one (1) certified copy.

Should you have any questions please do not hesitate to contact us at the above number.

Sincerely,
JEFFREY A. BLAU, P.A.



Tasha Andrea Smythe

JUL 25 1995 BSB

W95-14939

Enclosure

FILED
JAN 23 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1995

JEFFREY A. BLAU, P.A.
1511 SOUTH CHURCH AVENUE
TAMPA, FL 33629

SUBJECT: ON THE BEACH, INC.
Ref. Number: W95000014939

We have received your document for ON THE BEACH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00035344

**ARTICLES OF INCORPORATION
OF
PLANET OCEAN, INC.**

FILED
96 JAN 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

PLANET OCEAN, INC.

The mailing address is: 200-150th Avenue, Madeira Beach, Florida 33708.

ARTICLE II

PURPOSE

The nature of the business and the purposes for which this corporation is organized are as follows: the selling of beach supplies and beach wear, advertising and all other activities which are necessary, suitable or convenient for the accomplishment of the foregoing purposes or which are incidental thereto or connected therewith and to conduct business and carry out all of the aforestated purposes in any state, territory, district or possession of the United States, to the extent not forbidden by law; to have any and all rights, powers and privileges, which are or may be granted, to such corporations incorporated under the laws of the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

SECTION 1. TOTAL NUMBER OF SHARES, CLASSES, PAR VALUE. This corporation shall have authority to issue a total of Seven Thousand Five Hundred (7,500) shares of stock. Of these shares, there shall be only one (1) class of stock designated "COMMON STOCK", and of these Seven Thousand Five Hundred (7,500) shares, each shall have a par value of One Dollar (\$1.00).

SECTION 2. DIVIDENDS AND VOTING. The holders of the "COMMON STOCK" shall have the entire voting power of this corporation and the holders of "COMMON STOCK" shall be entitled to one (1) vote for each share of "COMMON STOCK" of record.

SECTION 3. ACTS REQUIRING UNANIMOUS CONSENT OF COMMON STOCK SHAREHOLDERS. This corporation shall not, without the unanimous consent of the holder of "COMMON STOCK", given in person or by proxy of a meeting of the Stockholders called for that purpose and given in writing:

- (a). Add, amend, or repeal any provisions of the certificate of incorporation of the corporation if such action would alter the preferences, rights, or powers, of the "COMMON STOCK" so as to affect that stock adversely, or
- (b). By voluntary actions, dissolve, liquidate or wind up the corporation, or sell, lease, or convey all or substantially all of the assets of the corporation including the execution and delivery of mortgages, deeds of trust or instrument of pledge, covering all or substantially all of the assets of the corporation which is hereby construed to mean sixty percent (60%) of the assets of the corporation or take any other action contrary to the credit

standing of the corporation.

~~SECTION 4. CONSENT REQUIRED TO AMEND OR REPEAL SECTION 3(a)~~ So long as any "COMMON STOCK" is outstanding, this corporation shall not, without the unanimous consent of the holders of that outstanding stock, amend, repeal or add to Section 3 of this Article.

ARTICLE V

INITIAL REGISTERED OFFICE

The post office address of the corporation's initial registered office is to be: 200-150th Avenue, Madeira Beach, Florida 33708, or such other place or places as the stockholders, by majority vote, shall deem appropriate from time to time.

ARTICLE VI

INITIAL REGISTERED AGENT

Janine Eveland is hereby designated as the Initial Registered Agent for the above-named corporation and the post office address of the initial Registered Agent's office is to be: 200-150th Avenue, Madeira Beach, Florida 33708.

ARTICLE VII

SECTION 1244 STOCK

The corporation and the parties hereto shall take whatever action necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

ARTICLE VIII

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less

than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate By-Laws. Each of the said directors shall be of full age and shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the By-Laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause by majority vote.

ARTICLE IX

FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the first Board of Directors of this corporation, who, subject to these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified are:

NAME	ADDRESS
Janine Eveland	200-150th Avenue, Madeira Beach, Florida 33708

ARTICLE X

VALIDATING TRANSACTIONS WITH CORPORATIONS

Transactions between this corporation and any other corporation, or any other party, or any other legal entity shall not be affected or invalidated by the fact that one or more of this

corporation's shareholders or directors has a personal interest in such a transaction, and such interested shareholder or director shall be entitled to vote thereon at any meeting which shall authorize or approve any such transaction.

ARTICLE XI

POWER TO REPEAL, AMEND OR ALTER THE ARTICLES OF INCORPORATION

The power to repeal, amend or alter these Articles of Incorporation shall be exclusively vested in the voting shareholders and any repeal, amendment, or altering of these Articles of Incorporation shall only be permitted by a vote of at least fifty-one percent (51%) of all such stockholders entitled to vote.

ARTICLE XII

OFFICERS

The names and addresses of the Corporate Officers, who, subject to this charter, the By-Laws of the corporation, if any, and the laws of the State of Florida, shall hold office until an election is held by the stockholders for the election of officers and their successors have been duly elected and qualified are:

NAME/TITLE

ADDRESS

Janine Eveland, P/S/T

200-150th Avenue, Madeira Beach, Florida 33708

ARTICLE XIII

BY-LAWS

- A. The power to adopt the By-Laws of this corporation, to alter, amend or repeal the

By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided however, that any By-Law or amendment thereto is repealed by vote of the stockholders. No By-Law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the Directors until one (1) year shall have expired since such action by vote of such stockholders.

B. The By-Laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

ARTICLE XIV

SUBSCRIBER

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

NAME

ADDRESS

Janine Eveland

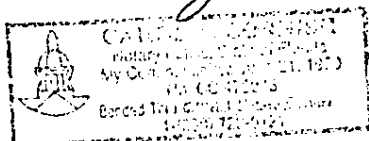
200-150th Avenue, Madeira Beach, Florida 33708

IN WITNESS WHEREOF the undersigned has hereunto set her hand and seal, acknowledged and filed above, the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of November, 1995.

Carol A. Condit
Notary - State of Florida

Janine M. Eveland
JANINE EVELAND

Janine Eveland
is personally known by me.



REGISTERED AGENT ACCEPTANCE

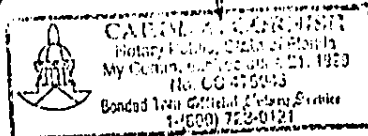
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Janine M Eveland
JANINE EVELAND

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of November, 1995, by JANINE EVELAND, who is personally known to me or who has produced a Florida Driver's License as identification and who did/did not take an oath.

Carol A Cornish
Notary - State of Florida



FILED
96 JAN 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA