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ATTORNEY AND COUNSILOR AT LAW
FEOL RENGLING HOULEVARD
SUITER 104 & 105
SARASOTA, FLORIDA 04807

MEMBER OF FLORIDA

MEMBER OF PLORIDA INSTITUTE OF CRITIFIED PUBLIC ACCOUNTANTS

MEMBER OF ARRICAN SOCIETY OF CHARTERED LIFE UNDERWRITERS AND CHARTERED FINANCIAL CONSULTANTS TRLRPHONR (941) 008-018

TRLECOPTER (941) 985-8891

PLORIDA DAN DOARD CRITIFIED TAX LAWYER

March 14, 1996

200001752702 -03/21/96--01062--015 *****70.00 *****70.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahussee, Florida 32314

RE: Sandy Beach Sales, Inc.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$70.00 representing the fees for filing and Designation of Resident Agent.

Thank you for your assistance in this matter.

Very truly yours,

DAVID P. JOHNSON

DPJ:nh
Enclosure
cc: Todd Combs

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GB 3/27/96

FILED

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ARTICLES OF INCORPORATION OF SANDY BEACH SALES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SANDY BEACH SALES, INC.

ARTICLE II

The address of the principal office of the Corporation is 214 Pine Needle Drive, Bradenton, FL 34210. The mailing address of the Corporation is 214 Pine Needle Drive, Bradenton, FL 34210.

ARTICLE III

The number of shares the Corporation is authorized to issue is One Thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The street address of the Corporation's initial registered office is 2201 Ringling Boulevard, Suite 104, Sarasota, Florida 34237. The initial Registered Agent for the Corporation at that address is DAVID P. JOHNSON, ESQ.

ARTICLE V

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Name

Address

Todd Combs

214 Pine Needle Drive Bradenton, FL 34210

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of March, 1996.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SANDY BEACH St.LES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 3/13/96 DAVID P. JOHNSON ESO

DPU\corpnew\mantlirlea\combs