

P96000049610

To Whom It May Concern,

Please send any & all
material to 117 NE 1st Ave. #1601
Miami, Fl. 33132

The reason is because the store
is not open as of yet. Thank

Art Rogers

RE: Reflections on the Beach, Inc.

Gentlemen:

Enclosed is a check in the amount of \$ 70.00 regarding the incorporation of the
above named company:

Filing Fee	\$ 35.00
Registered Agent Fee	<u>35.00</u>
Total	\$ 70.00

Also enclosed is a copy of the Articles of Incorporation.

Very truly yours,

Art Rogers
Arthur Rogers

FILED
96 JUN 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-96

TB

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
REFLECTIONS ON THE BEACH, INC.

ARTICLE I - NAME

The name of the corporation is
REFLECTIONS ON THE BEACH, INC.
and the principal office address is
609 LINCOLN ROAD
MIAMI, FLORIDA 33139

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles or if these articles should not be filed within five days of execution, then upon filing with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of FIVE DOLLARS (\$5.00) Par value common stock which shall be designated "Common Shares".

6-5-96

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TALLAHASSEE, FLORIDA

ARTICLE V - RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Dividends.

The directors may declare and pay dividends upon the Common Shares.

Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the holders of record of the outstanding common shares shall be entitled to rateable distribution of the remaining assets.

Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation
is:

609 LINCOLN ROAD
MIAMI, FLORIDA 33139

and the name of the initial registered agent of this corporation at that
address is:

ARTHUR ROGERS

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of
directors may be either increased or diminished from time to time by the
bylaws but shall never be less than one. The name and address of the
initial director of this corporation is:

ARTHUR ROGERS
609 LINCOLN ROAD
MIAMI, FLORIDA 33139

ARTICLE IX - INCORPORATOR

This name and address of the person signing these articles is

ARTHUR ROGERS
609 LINCOLN ROAD
MIAMI, FLORIDA 33139

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XV - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

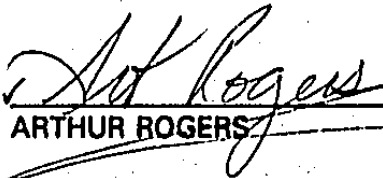
ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these articles of incorporation the day of , 1996.


ARTHUR ROGERS

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ARTHUR ROGERS known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

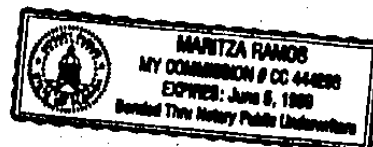
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 5 day of June, 1996.

Maritza Ramos

Notary Public, State of Florida at Large

MARITZA I. RAMOS

I.D. Driver License



STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON**

**FILED
96 JUN 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WHOM PROCESS MAY BE SERVED

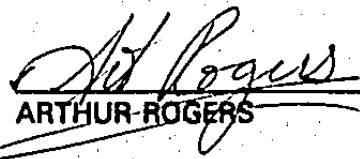
In pursuance with Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That REFLECTIONS ON THE BEACH, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located in Princeton, State of Florida, has named ARTHUR ROGERS its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.


ARTHUR ROGERS