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September 9, 1996

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
32314-6327

Re: Articles of Incorporation for: Beach Bucks, Inc.

To whom it may concern:

Please find enclosed two original copies of Articles of Incorporation to both be certified,
along with my check in the amount of \$122.50.

Sincerely,

Cindy Kiel Evans

12 Venetian Circle
Port Orange, Fl. 32118
(904) 767-4700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-19-96
YR

ARTICLES OF INCORPORATION
of

Beach Bucks, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

Beach Bucks, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred Shares (500) of One Dollar (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME *Beach Bucks, Inc.*

ADDRESS *12 Venetian Circle*

CITY *Port Orange*, FLORIDA, ZIP *32118*

The name and street address of the Initial Registered Agent of this corporation is:

NAME *Cindy Kiel Evans*

ADDRESS *301 Dunlinton Ave.*

CITY *Port Orange*, FLORIDA, ZIP *32122*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

NAME *Cindy Kiel Evans*

ADDRESS *12 Venetian Circle*

CITY *Port Orange*, FLORIDA, ZIP *32118*

NAME *Maryalice M. Donnelly*

ADDRESS *624 N. Halifax Dr.*

CITY *Ormond Beach*, FLORIDA, ZIP *32176*

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Cindy Kiel Evans

ADDRESS 12 Venetian Circle

CITY Port Orange STATE Florida ZIP 32118

NAME Maryalice M. Donnelly

ADDRESS 024 N. Halifax Drive

CITY Ormond Beach STATE Florida ZIP 32176

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 13 day of September, 1996.

PATRICIA JANE FYNMORE
Notary Public, State of Florida
My Comm. Expires Feb. 27, 1998
(Seal No. CC 350463
Bonded thru Official Notary Service

Cindy Kiel Evans
Maryalice M. Donnelly (Seal)

STATE OF FLORIDA)
COUNTY OF Volusia) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: CINDY KIEL EVANS AND MARYALICE M DONNELLY

Cindy Kiel Evans
Signature
Maryalice M. Donnelly
Signature

PERSONALLY KNOWN
Form of Identification
FL DRIVER LICENSE
Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person S as indicated opposite each name, and that an oath (was/was not) taken.

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 16th day of SEPTEMBER 1996

PATRICIA JANE FYNMORE
Notary Public, State of Florida
My Comm. Expires Feb 27, 1998
No. CC 350463
Bonded thru Official Notary Service

Patricia Jane Fynmore
Notary Signature
PATRICIA JANE FYNMORE
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Beach Bucks, Inc.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at ***301 Dunlawton Ave.***
Port Orange, Florida 32127

has named ***Cindy Kiel Evyus***

located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA