

TRANSMITTAL LETTER

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

SUBJECT: Beach World Enterprises, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50 .

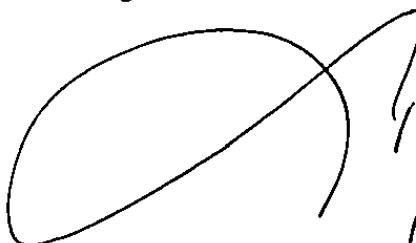
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-11/20/96--01089--012  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

Emanuele Pepe  
Name (printed or typed)  
1763 Shore Acres Blvd  
Address  
St Petersburg, FL 33703  
City, State, & Zip  
( 813 ) 525-3618  
Telephone Number

FILED  
96 NOV 20 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

 11/20

**ARTICLES OF INCORPORATION**

**OF**

**Beach World Enterprises, 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 I NAME**

The name of the corporation shall be: **Beach World Enterprises, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**6800 Gulf Blvd.  
St Petersburg Beach, FL 33706**

**ARTICLE III CAPITAL STOCK**

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

**The corporation is authorized to issue Ten Thousand shares (10,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Emanuele Pepe  
1763 Shore Acres  
St Petersburg, FL 33703**

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

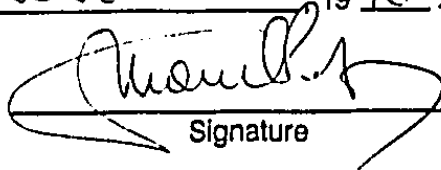
Emanuele Pepe  
1763 Shore Acres Blvd  
St Petersburg, FL 33703

Frank Earick  
3613 Leila Ave  
Tampa, FL 33611

Leonardo Caffo  
6217 Chauncy St  
Tampa, FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

EIGHTEENTH day of NOVEMBER 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: Beach World Enterprises, Inc.

2. The name and address of the registered agent and office is:

Emanuele Pepe

(NAME)

1763 Shore Acres

(P.O. BOX NOT ACCEPTABLE)

St Petersburg, FL 33703

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

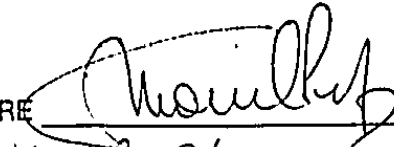
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PM 12:59

HAVING BEEN NAMED AS REGISTERED 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 THIS 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.

SIGNATURE

DATE



11-18-96

REGISTERED AGENT FILING FEE: \$35.00