P97000012007

TRANSMITTAL LETTER

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

SUBJECT: Beach Bum's International, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

$122.50 Filling Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: ROGER M. KENNEALLY
17871 Bermuda Dunes Dr.
Fort Myers, FL 33912
(941) 433-0350

FILED
97 FEB -5 AM 10: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 6 ◄ : BSB

Articles of Incorporation

1. The name of the corporation shall be:

Beach Bum's International , Inc.

2. The principal place of business and mailing address of the corporation is:

16450 S. Tamiami Trail, Ste. 3, Fort Myers, FL 33908

3. The corporation shall have the authority to issue 500,000 shares of stock.

4. The registered agent of the corporation is Roger M. Kenneally and the registered street address is 17871 Bermuda Dunes Dr. Fort Myers, FL 33912.

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Roger M. Kenneally 17871 Bermuda Dunes Dr. Fort Myers, FL 33912
Gwen D. Kenneally 17871 Bermuda Dunes Dr. Fort Myers, FL 33912
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less then one.

6. The incorporator of this corporation is Roger M. Kenneally whose street address is 17871 Bermuda Dunes Dr. Fort Myers, FL 33912

Dated 2/3/97

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Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/3/97

_____
Registered Agent