

Leonard & Danzinger
Certified Public Accountants

A Partnership of Professional Associations

Malcolm A. Leonard, CPA, P.A.
Barry M. Danzinger, CPA, P.A.

97 MAR -3 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730
Telephone (954) 962-5277
Fax (954) 981-5844

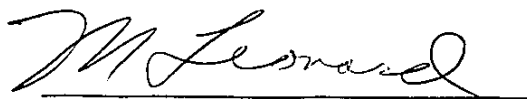
SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002103086--5
-03/04/97--01015--002
*****70.00 *****70.00

We are enclosing the Certificate of Incorporation for: **A LITTLE BIT O'BEACH, INC.**, with a check in the amount of \$70.00.

Please send the approved papers to : **LEONARD & DANZINGER, CPA's** 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



LEONARD & DANZINGER, CPA's
Certified Public Accountants

2-27-97



ARTICLES OF INCORPORATION

OF

A LITTLE BIT O'BEACH, INC.

FILED

97 MAR -3 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

A LITTLE BIT O'BEACH, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators: **MERYL S. WEAVERS, and CLARENCE WEAVERS of 5040 SW 40th Ave, Ft Lauderdale, Florida 33314-5702.**

V

The registered office of the Corporation is to be located at: **A LITTLE O'BEACH, INC., 5040 SW 40th Avenue, Ft. Lauderdale, Florida 33314-5702.**

VI

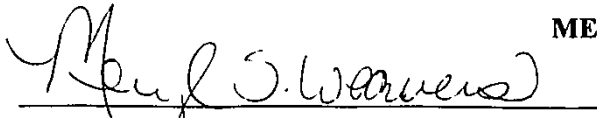
It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 48,091 Florida Statutes, the following is submitted:

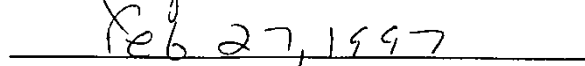
First, that **A LITTLE BIT O'BEACH, INC.**, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Lake Worth, State of Florida, has named **MERYL S. WEAVERS**, 5040 SW 40th Avenue, Ft. Lauderdale, Florida 33314-5702 as its agent to accept service process within Florida.

Signature



MERYL S. WEAVERS

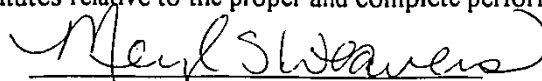
Date



The mailing address, principal address and registered address of the corporation is: 5040 SW 40th Avenue, Ft. Lauderdale, Florida 33314-5702.

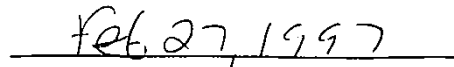
Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of these duties.

Signature



MERYL S. WEAVERS

Date



VIII

The initial Board of Directors shall consists of one (2) Directors. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

NAME:	ADDRESS:	OFFICE:
MERYL S. WEAVERS	5040 SW 40th Avenue Ft. Lauderdale, Florida 33314-5702	President
CLARENCE WEAVERS	5040 SW 40th Avenue Ft. Lauderdale, Florida 33314-5702	Secretary

The Undersigned incorporators agree to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporators:

Date:


MERYL S. WEAVERS

Feb 27, 1997


CLARENCE WEAVERS

Feb 27, 1997

FILED
97 MAR -3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA