

P9M000033374

TRANSMITTAL LETTER

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

SUBJECT: America Beach Corp, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

Name Yann Levy
Address 581 S. COLLIER BLVD.
Marco Island, FL 33937
City, State, & Zip
(941) 389-0600
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 11 PM 11:54

FILED

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W97-7939
N97A-18617

Note: Additional copy of articles is included when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

YOAU LEVY
581 SO COLLIER BLVD.
MARC ISLAND, FL 33937

SUBJECT: HURRICAN BEACH & SURF, INC.
Ref. Number: W97000007939

We have received your document for HURRICAN BEACH & SURF, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 797A00017209

ARTICLES OF INCORPORATION

OF

HURRICANE BEACH & SURF, 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.

Yoram Levy

(INITIAL INCORPORATOR & DIRECTOR)

ARTICLE I NAME

The name of the corporation shall be: *HURRICANE BEACH & SURF, INC.* +
THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES & OF THE STATE
OF FLORIDA.

ARTICLE II PRINCIPAL OFFICE

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

*43 MARCO VILLA DRIVE
MARCO ISLAND, FL. 34145*

ARTICLE III CAPITAL STOCK

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

100 (ONE HUNDRED) NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Yoram Levy
43 MARCO VILLA DRIVE
MARCO ISLAND, FL. 34145*

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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):

Yoniv Levy
43 MARCO VILLA DRIVE
MARCO ISLAND FL. 34145

{ PRESIDENT, SECY-TREAS,
DIRECTOR & DIRS.
INCORPORATOR

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

15TH day of MARCH, 1997

Yoniv Levy - PRESIDENT
Signature/Title
[Signature]
Signature/Title
[Signature]
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: HURRICANE BEACH SURF, INC.

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

YAN LEUY
(NAME)
43 MARCO VILLA DRIVE
(P.O. BOX NOT ACCEPTABLE)
MARCO ISLAND, FL. 34145
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

DATE

3/15/97

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

3/15/97

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA