

P9700005/624

PETER B. TIERNAN

Attorney-at-Law, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 11 PM 1:06

**P.O. Box 4413
Margate, Florida 33093**

**Telephone
(954)975-7152**

May 18, 1997

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

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****122.50 ****122.50

**RE: BEACH MANAGEMENT, INC.
Articles of Incorporation**

Gentlemen or Ladies:

Enclosed please find two duplicate originals of the Articles of Incorporation for the above described corporation.

I am also enclosing my law office check in the amount of \$122.50 which represents the following:

1. Filing Fee.....	\$35.00
2. Registered Agent Fee.....	\$35.00
3. Certified Copy.....	\$52.50
	\$122.50

Please see that these Articles are filed accordingly and forward the certified copy of same to this office at your earliest convenience.

Sincerely yours,


PETER B. TIERNAN, ESQ.

PBT/bt
Encl.

789,504,671

7
2097-12182

D. BROWN JUN 11 1997

LAW OFFICES
CROUCH & MINER
PROFESSIONAL ASSOCIATION

JEFFREY R. MINER
S. LEE CROUCH
OF COUNSEL

SUITE 206
1001 NORTH FEDERAL HIGHWAY
HALLANDALE, FLORIDA 33009
TELEPHONE (305) 454-8011
DIRECT MIAMI LINE 949-4455

June 9, 1997

Secretary of State
Corporations Division
The Capitol
Room 2002, 20th Floor
Tallahassee, Florida 32304

FEDERAL EXPRESS

Attention: Doris Brown, Document Specialist

RE: BEACH MANAGEMENT, INC.
Reference No. W97000012182

Dear Ms. Brown:

Your letter of May 23rd, 1997, directed to Mr. Peter B. Tiernan, Esquire, a copy of which I enclose, has been directed to my attention for response.

This office co-represents Beach Management, Inc. with Mr. Tiernan, who initially forwarded the enclosed Articles of Incorporation for Beach Management, Inc. My office had previously reserved the name and you will note that Mr. Tiernan's letter forwarding the articles, contained a check written from my office account.

We apologize for any confusion this may have caused relative to the submission of the Articles of Incorporation. I now return herewith the original and one copy of the Articles of Incorporation for appropriate filing and certification. Should you require the name reservation number, it is R97000002433

Would you please cause the Articles to be properly filed as quickly as possible and return the certified copy to my attention in the enclosed Federal Express package.

Thank you again for your anticipated cooperation and should there be any question please do not hesitate to contact me.

Sincerely yours,



Jeffrey R. Miner

JRM:jd

Encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1997

PETER B. TIERNAN, ESQ.
POST OFFICE BOX 4413
MARGATE, FL 33093

SUBJECT: BEACH MANAGEMENT, INC.
Ref. Number: W97000012182

We have received your document for BEACH MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 197A00028187

ARTICLES OF INCORPORATION

of

BEACH MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 PM 1:06

ARTICLE I - Name

The name of this corporation is BEACH MANAGEMENT, INC.

ARTICLE II - Purpose

This corporation is organized for the following purposes:

A. To acquire, own, hold, operate, establish and maintain a general restaurant business and in connection therewith to cook, bake, and otherwise prepare and to distribute, sell and otherwise dispose of and to handle, market, store, deal and trade in and with food and food products of every kind and description and beverages of every kind and description.

B. For the purpose of transacting any and all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 5,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - Initial Board of Directors

This corporation shall have one (2) Director 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 (2). The name and address of the initial Directors of this corporation are:

FRANK NIGRO, SR.

301 S.E. Third Street
Dania, Florida 33004

CARMEN MANDALA

2801 N.E. 14th Street
Ft. Lauderdale, Florida

ARTICLE V - Initial Registered Office, Mailing Address and Agent

The initial registered office and mailing address of this corporation is 2801 NE 14th St.,
Ft. Lauderdale, Florida 33304 and the name of the initial registered agent of this corporation at that
office is CARMEN MANDALA.

ARTICLE VI - Incorporator

The names and addresses of the persons signing these articles are:

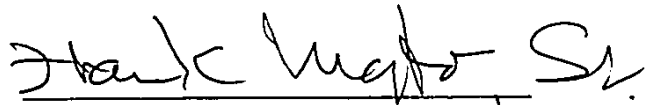
FRANK NIGRO, SR.

301 S.E. Third Street
Dania, Florida 33004

CARMEN MANDALA

2801 N.E. 14th Street
Ft. Lauderdale, Florida

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 19th day of May, 1997.


FRANK NIGRO, SR.


CARMEN MANDALA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared FRANK NIGRO, SR. And CARMEN MANDALA, known to

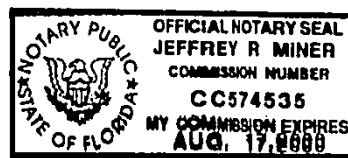
me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 19th day of May, 1997.



NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

FIRST - THAT BEACH MANAGEMENT, INC.
**DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA HEREBY DESIGNATES** 2801 NE 14th St., Ft. Lauderdale, FL 33304
CITY OF Ft. Lauderdale **, STATE OF FLORIDA, AS THE STREET ADDRESS
OF ITS INITIAL REGISTERED OFFICE AND NAMES** CARMEN MANDALA
**AS THE INITIAL REGISTERED AGENT OF THE CORPORATION
AT THAT ADDRESS.**

SIGNATURE CARMEN MANDALA
CORPORATE OFFICER
TITLE President.

DATE 5-19-97

**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 MY DUTIES.**

CARMEN MANDALA
REGISTERED AGENT
5-19-97
DATE