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9/15/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

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NAME: BEACHBORN, INC.

AUDIT NUMBER.....H97000015215

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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REGISTER SEP 15 1997

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation BEACHBORN, INC.  
Address of Corporation 5618 RIVIERA DRIVE  
CORAL GABLES, FLORIDA 33146

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000

Article 3: REGISTERED AGENT  
and  
REGISTERED OFFICE: JOHN W. GAUTIER, ESQUIRE  
5618 RIVIERA DRIVE  
CORAL GABLES, FLORIDA 33146

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 9/15/97  
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. JOHN W. GAUTIER, ESQUIRE  
5618 RIVIERA DRIVE  
CORAL GABLES, FLORIDA 33146

Article 5: The Name and Address of the INCORPORATOR is:

JOHN W. GAUTIER, ESQUIRE  
5618 RIVIERA DRIVE  
CORAL GABLES, FLORIDA 33146

In witness whereof I have subscribed my name

[Signature]  
Signature of Incorporator

JOHN W. GAUTIER, ESQUIRE

Prepared by:

**ACE INDUSTRIES, INC.**  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

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