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TO:	DIVISION OF CORPORATIONS	FAX #: (850)922-4001
FROM:	EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT PHONE: (305)541-3694	ACCT#: 072450003255 FAX #: (305)541-3770
NAME:	LARRY'S BEACHHOUSE, INC. AUDIT NUMBERH98000017730 DOC TYPEFLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS0 PAGES 4 CERT. COPIES1 DEL.METHOD FAX EST.CHARGE\$122.50 PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX	
NOTE:	AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGE	

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ARTICLES OF INCORPORATION

OF

LARRY'S BEACHHOUSE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation:

. . .

ARTICLE 1

The name of the corporation is LARRY'S BEACHHOUSE, INC.

ARTICLE II

The period of its duration is perpenal.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Ten thousand (10,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

> Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayee Blvd. Suite 3599 Miami, FL 33131 (305) 374-0501

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EMPIRE CORPORATE KIT

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ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

> Mark J. Bryn 2 S. Biscayne Blvd. Suite 3599 Miami, FL 33131

- Incorporator

ARTICLE VII

The name and address of the initial registered agent and the initial registered office

are:

Mark J. Bryn 2 South Biscayne Blvd. Suite #3599 Miami, Florida 33131

ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter,

by-laws of the corporation may be adopted, altered, amended or repealed from time to time only

by the shareholders of the corporation.

ARTICLE IX

The principal place of business and mailing address of this corporation is:

1334 North State Road 7 Margate, Florida 33063

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 3599 Miami, FL 33131 (305) 374-0501

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EXECUTED at Miami, Florida, this 2 day of SEP 22 PM F FINTATOR

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Stanues, the following designation and acceptance is submitted in compliance thereof:

LARRY'S BEACHHOUSE, INC. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby

agree to act in such capacity for such corporation at its registered office.

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Bisesync Blvd. Shite 3599 Miami, FL 33131 (305) 374-0501

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