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TRANSMITTAL LETTER

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

900002718579-3
-12/22/98--01025--016
****122.50 ****78.75

Date: DECEMBER 14, 1998

SUBJECT: BEACH FASHION, INC.
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed.

FROM: DANIEL AGHAVIAN, PRES
BEACH FASHION, INC.
823 LITTLE TOWN RD.
PORT ORANGE, FL 32127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 22 AM 10: 53

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ARTICLES OF INCORPORATION

OF

BEACH FASHION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BEACH FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

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

BEACH FASHION, INC.
823 LITTLE TOWN RD.
PORT ORANGE, FL 32127

ARTICLE III CAPITAL STOCK

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

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL AGHAVIAN, PRES.
BEACH FASHION, INC.
823 LITTLE TOWN RD.
PORT ORANGE, FL 32127

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ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

DANIEL AGHAVIAN, PRES.
BEACH FASHION, INC.
823 LITTLETOWN RD.
PORT ORANGE, FL 32127

The undersigned incorporator has executed these Articles of Incorporation this December 14, 1998.


Signature - DANIEL AGHAVIAN, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
BEACH FASHION, INC.
2. The name and address of the registered agent and office is:
DANIEL AGHAVIAN, PRES.
BEACH FASHION, INC.
823 LITTLE TOWN RD.
PORT ORANGE, FL 32127

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: DECEMBER 14, 1998

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