

P99000049607

TRANSMITTAL LETTER

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

SUBJECT: Proposed Corporation: NORTH BEACH OF POMPANQ INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

From: Harry Gormas
4390 North Federal Hwy, Ste 103
Ft. Lauderdale, FL 33308
Daytime Telephone: (954) 943-~~8892~~ 6897

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99 MAY 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/99
[Signature]

ARTICLES OF INCORPORATION

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: **NORTH BEACH OF POMPAÑO, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida**

ARTICLE III SHARES

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

**10,000,000 shares of Common, par value \$0.001 per share
500,000 shares of Preferred par value \$100.00 per share**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

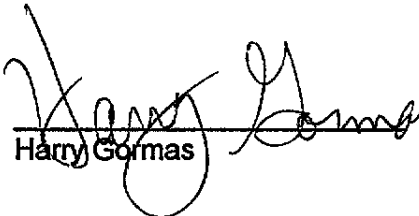
**Harry Gormas
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308**

ARTICLE V INCORPORATOR

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

**Harry Gormas
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308**

The undersigned incorporator has executed these Articles of Incorporation this
25th day of May 1999.


Harry Gormas

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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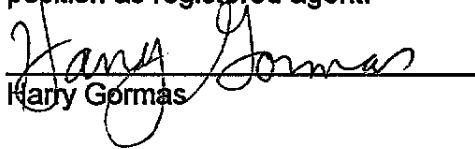
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: **NORTH BEACH OF POMPANO, INC..**
2. The name and address of the registered agent and office is:

Harry Gormas
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

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.



Harry Gormas

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TALLAHASSEE, FLORIDA