

# P99000064521

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BEACHCOMBER CONSIGMENTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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N. CULLIGAN JUL 21 1999

**ARTICLES OF INCORPORATION**  
**OF**

BEACHCOMBER CONSIGNMENTS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: BEACHCOMBER CONSIGNMENTS, INC.

The principal place of business of this corporation shall be:

3042 N. Federal Highway  
Ft. Lauderdale, Fl. 33306

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Sally Castellano, President  
1541 S. Ocean Blvd., #124  
Pompano Beach, Fl. 33062

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Prepared by: **Wolf Accounting & Tax Service, Inc.**  
6412 N. University Drive Suite 105  
Tamarac, Florida 33321  
(954) 726-3511

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the  
incorporator(s) to this articles of incorporation is (are):

Sally Castellano  
1541 S. Ocean Blvd., #124  
Pompano Beach, Fl. 33062

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of incorporation  
this, 20th day of July 1999

Signature(s) of Incorporators (s)

Sally Castellano

SALLY CASTELLANO

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

BEACHCOMBER CONSIGNMENTS, INC.

2. The name and address of the registered agent and office is:

Sally Castellano

1541 S. Ocean Blvd., #124

Pompano Beach, Fl. 33062  
(CITY / STATE / ZIP)

Signature: Sally Castellano

Title: President

Date: July 20, 1999

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 PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: Sally Castellano

DATE July 20, 1999

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