

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PUBLIC BEACH, INC.

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\$78.75

12:09 TO TO EMPIRE CORP



ARTICLES OF INCORPORATION

OF

PUBLIC BEACH, 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, PUBLIC BEACH, INC.

ARTICLE II

The period of its duration is perpetual.

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 One Hundred Thousand (100,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

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ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be two (2). 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 two (2). The names and addresses of the initial directors of this corporation are:

Darryl Reaves 3315 N.W. 48 Street Miami, Florida 33142

President/Director

Robert L. McKinney 1611 N.W. 14 Avenue Miami, Fl. 33125

Secretary/Director

The name and address of the incorporator signing these Articles are:

Darryl Reaves 3315 N.W. 48 Street Miami, Florida 33142

ARTICLE VII

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

Darryl Reaves 3315 N.W. 48 Street Miami, Florida 33142

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.

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ARTICLE IX

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

3315 N.W. 48 Street Miami, Florida 33174

EXECUTED at Miami, Florida, this 2 day of July 1996

Darryl Reaves, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

PUBLIC BEACH, INC. desiring to organize under

the laws of the State of Florida, hereby designates

Darryl Reaves as its registered agent and 3315 N.W.

Physical Research State of Florida, 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.

Darryl Reaves