

Division of Corporations

Page 1 of 1

P99000106961

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031488 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : I19990000119
Phone : (305) 381-7979
Fax Number : (305) 371-6816

FLORIDA PROFIT CORPORATION OR P.A.

Beach Investments, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 12:24

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight DEC 10 1999

FILED

ARTICLES OF INCORPORATION OF
BEACH INVESTMENTS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

BEACH INVESTMENTS, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Blaxberg & Grayson, P.A.
25 Southeast Second Avenue
Suite 730
Miami, Florida 33131

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3801 NE 207 Street #1501
Aventura, Florida 33180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 12:24

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Eli Klinger

3801 NE 207 Street
Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Blaxberg & Grayson, P.A.
25 S.E. 2nd Avenue, Suite 730
Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Daniel J. Serber, Esq.

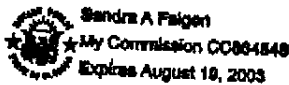
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

:
:
: SS
:

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced X as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 10th day of December, 1999.



Sandra A. Faigen
NOTARY PUBLIC, State of Florida
Print Name: SANDRA A. FAIGEN
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

CORP4.MTG/MBW/w/212

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 12:24