

P99000110188

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE
12-20-99

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Beach Loco Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Beach Loco Inc.

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Article II. Address

The Corporation's mailing address is:
Beach Loco Inc.
4330 NE 22nd Avenue
Ft. Lauderdale FL 33308

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Ted Sabarese
4330 NE 22nd Avenue
Ft. Lauderdale FL 33308

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
John Amodeo
Deanne Sabarese

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 20, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 20, 1999.

R.A. Reyes

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Beach Loco Inc.

REGISTERED AGENT/OFFICE:
Ted Sabarese
4330 NE 22nd Avenue
Ft. Lauderdale FL 33308

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


TED SABARESE

Date: December 20, 1999

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940