

**Electronic Articles of Incorporation
For**

P04000006396
FILED
January 08, 2004
Sec. Of State

BEA WHITTY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEA WHITTY CORPORATION

Article II

The principal place of business address:

9900 W. SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

P. O. BOX 190703
FORT LAUDERDALE, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SANDRA POMARES
9900 W SAMPLE ROAD, SUITE 300
FORT LAUDERDALE, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA POMARES

Article VI

The name and address of the incorporator is:

SANDRA POMARES
P. O. BOX 190703
FORT LAUDERDALE, FL
33319

Incorporator Signature: SANDRA POMARES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SANDRA C POMARES
9900 W. SAMPLE ROAD, SUITE 300
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/02/2004