

Ma 1. 2005 Forges, Hamlin, Knowles and Prouty, PA No. 03 Page 1/1

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Florida Department of State  
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Account Name : FORGES, HAMLIN, KNOWLES AND PROUTY, PA.  
Account Number : 076077002227  
Phone : (941) 748-3770  
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FLORIDA PROFIT CORPORATION OR P.A.

BEAU RIALS DIRECT, INC.

Certificate of Status	0
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4/3/2/05

**ARTICLES OF INCORPORATION  
OF  
BEAU RIALS DIRECT, INC.**

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ARTICLE I. NAME

The name of this corporation shall be BEAU RIALS DIRECT, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 10920 State Road 70 East, #14, Bradenton, Florida 34202.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of

issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the individual who shall serve as the Initial Board Of Directors is: BEAU RIALS, 20808 67th Avenue East, Bradenton, Florida 34211.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 10920 State Road 70 East, #14, Bradenton, Florida 34202.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: BEAU RIALS.

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: BEAU RIALS, 10920 State Road 70 East, #14, Bradenton, Florida 34202.

#### ARTICLE XI. AMENDMENT OF ARTICLES

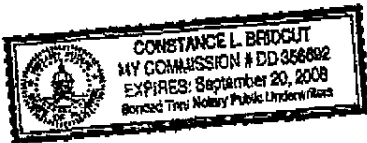
The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1<sup>st</sup> day of March, 2005.

[Signature]  
BEAURIALS, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

On March 1<sup>st</sup>, 2005, BEAURIALS, designated above as the individual who shall serve as this corporation's incorporator, who is  personally known to me or  produced \_\_\_\_\_ as identification, and who did not take an oath personally appeared before me and signed these Articles Of Incorporation.



[Signature]  
Notary Public, State of Florida

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of BEAURIALS DIRECT, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2004), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 1<sup>st</sup> day of March, 2005.

[Signature]  
BEAURIALS, Registered Agent

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