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TRANSMITTAL LETTER


Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/15/99--01026--010
***78.75 ***78.75

SUBJECT: BeaCarlo Co., Inc.

Enclosed is an original and one [1] copy of the articles of incorporation and a check for:

\$78.75 for the filing fee and Certificate of Status


FROM: Stuart Dew, Registered Agent BeaCarlo Co., Inc.

3931 Coconut Creek Blvd
Coconut Creek, FL 33066

Tel [Daytime] 954 351-⁵²⁶⁴~~5264~~

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99 SEP 15 AM 6:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-21
WP

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

BeaCarlo Co., Inc

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

**1511 N. W. 91 Ave.
Apt. 928
Coral Springs, FL 33071**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Capital Stock without par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

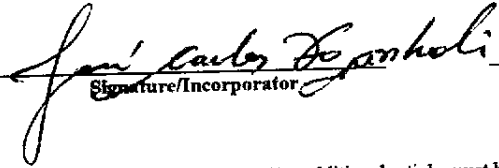
The name and Florida street address of the initial registered agent are:

**Stuart Dew
3931 Coconut Creek Blvd.
Coconut Creek FL 33066**

ARTICLE IV INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Jose C. Foganholi
1511 N. W. 91 Ave.
Apt. 928
Coral Springs, FL 33071**

 9/7/99.
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 9/7/99
Signature/Registered Agent Date

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