

PO000002476

Paul J. Burns, Esq.
12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

Re: Beaulieu Group Inc.

900003086609--0

Dear Clerk:

-01/03/00--01137--020

*****78.75 *****78.75

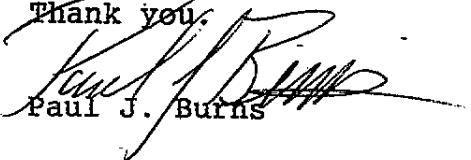
Kindly file the enclosed Articles of Incorporated

Enclosed is a check in the amount of \$ 78.75

Please return 1 ~~copy~~ certificed copy to my office.

If you have any questions, do not hesitate to contact me.

Thank you.


Paul J. Burns

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ARTICLES OF INCORPORATION

OF

BEAULIEU GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is BEAULIEU GROUP, INC.

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 325 Deerfoot Lane, Cantonment, Fl 32533, and the name of the initial registered agent at such address is Michael J. Beaulieu.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 325 Deerfoot Lane, Cantonment, Fl 32533 and the mailing address of the corporation is 325 Deerfoot Lane, Cantonment, Fl 32533.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Michael J. Beaulieu and Marcia E. Beaulieu.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

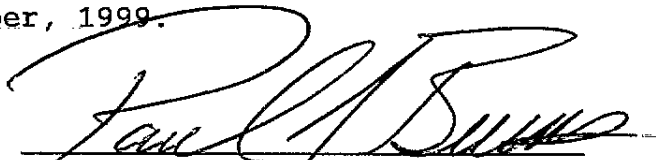
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 29th day of December, 1999.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

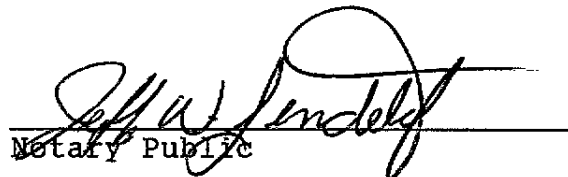
The foregoing instrument was acknowledged before me this 29th day of December, 1999, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



Jeffrey W Lindelof
My Commission CC603120
Expires November 21, 2000

(Seal)

My Commission Expires: 11/21/2000

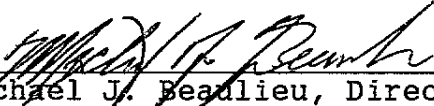


Notary Public
Jeffrey W. Lindelof
Print Name of Notary Public
Commission No.: CC-603120

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BEAULIEU GROUP, INC.
2. The name and address of the registered agent and office is Michael J. Beaulieu, 325 Deerfoot Lane, Cantonment, Fl 32533.




Michael J. Beaulieu, Director
Date: December 29, 1999

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 29TH day of December, 1999.



Michael J. Beaulieu
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA