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E. WAYNE WALLHAUSEN, Esq.
4174 Inverrary Dr., Suite 1009
Lauderhill, FL 33319
(954) 486-6836
e-mail: ewwall@aol.com

April 20, 2000

Office of the Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
or
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Re: Application for Articles of Incorporation of:
The Beau Rivage, Inc.

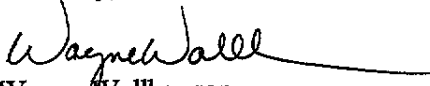
Gentlemen:

Enclosed please find two copies of the application for issuance of Articles of Incorporation for the above referenced corporation. Please file the same as appropriate. Also enclosed is my check for \$70.00 for the cost of incorporation and the Agent for Service fee.

Thank you for your consideration in this matter.

If there are any question, please do not hesitate to call.

Sincerely,


Wayne Wallhausen

FILED
00 APR 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Member:
Florida State Bar #0113263
State Bar of Georgia #734800

T BROWN APR 25 2000

**ARTICLES OF INCORPORATION
OF
The Beau Rivage, Inc.**

FILED
00 APR 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**Article I
Name**

The Name of the corporation shall be:

The Beau Rivage, Inc.

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

4174 Inverrary Dr.
Suite 1009
Lauderhill, FL 33319

**Article II
Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

**Article III
Capital Stock**

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock at a \$0.001 par value.

**Article IV
Registered Agent**

The initial registered office of the corporation shall be:

4174 Inverrary Dr.
Suite 1009
Lauderhill, FL 33319

and the name of the initial registered agent at said address shall be:

E. Wayne Wallhausen, Esq.

Article V
Term of Existence

This corporation shall have perpetual existence.

Article VI
Preemptive Rights

Shareholders of the corporation shall not have preemptive rights.

Article VII
Special Provisions

The stock of this corporation shall qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder by specific action of the Board of Directors. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance if so directed by the Board of Directors.

Article VIII
Election of Subchapter S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

Article IX
Officers and Directors

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

Article X
Incorporator

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

E. Wayne Wallhausen, Esq.
4174 Inverrary Dr.
Suite 1009
Lauderhill, FL 33319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of April, 2000.

E. Wayne Wallhausen
E. Wayne Wallhausen, Esq.
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

E. Wayne Wallhausen
E. Wayne Wallhausen, Esq.
Agent for Service

E. Wayne Wallhausen, Esq.
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Lauderhill, FL 33319
(954) 486-6836

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