

P000000044213

Monday, May 1, 2000

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4001

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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FLORIDA PROFIT CORPORATION OR P.A.

Beam Imports Co.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

CORPORATE CREATIONS INTL

SUBJECT: BEAM IMPORTS CO.
REF: W00000011543

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Beam Imports Co.

Article II. Address

The Corporation's mailing address is:
Beam Imports Co.
8201 Peters Road
Suite 1000
Plantation FL 33324

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David Coley
8201 Peters Road
Suite 1000
Plantation FL 33324

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
David Coley
Donovan Clarke

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

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TALLAHASSEE, FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

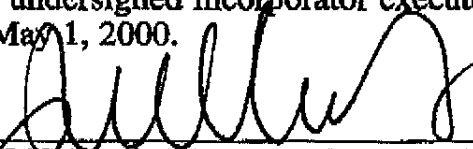
The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Beam Imports Co.

REGISTERED AGENT/OFFICE:

David Coley
8201 Peters Road
Suite 1000
Plantation FL 33324

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


DAVID COLEY

Date: May 1, 2000

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