

TRANSMITTAL LETTER

P01000016807

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

300003676073-1
-02/13/01-01030-004
*****78.75 *****78.75

SUBJECT: Beta Liquidations, Inc

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

James Nolen
FROM: _____

Name (Printed or typed)

417 E. Sheridan Street, #102

Address

Dania, Florida 33004-4603

City, State & Zip

954-683-0579

Daytime Telephone number

01 FEB 13 PM 1:40
FILED
SECY: WILSON
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2
CJL
2-19-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Beta Liquidations, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

417 E. Sheridan Street, #102

Dania, Florida 33004-4603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common share stocks

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James Nolen

417 E. Sheridan Street, #102

Dania, Florida 33004-4603

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Nolen

417 E. Sheridan Street, #102

Dania, Florida 33004-4603

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Feb 8th, 2001
Date

Signature/Incorporator

Feb 8th, 2001
Date

FILED
01 FEB 13 PM 1:40
SACRAMENTO STATE
TALLAHASSEE, FLORIDA