

PD/00055591

LAW OFFICES OF

LAWRENCE D. ZIETZ, P.A.

8181 W. BROWARD. - SUITE 201 - FT. LAUDERDALE, FLORIDA 33324

BROWARD (954) 475-2500 - FAX (954) 475-3149

LAWRENCE D. ZIETZ

May 22, 2001

FILED
01 MAY 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

400004326584--8
-05/29/01--01158--017
*****70.00 *****70.00

Re: Articles of Incorporation - BEAUCHAMP REALTY, INC.

Dear Sir or Madam:

In connection with the above referenced matter, enclosed please find the original and one copy of the Articles of Incorporation for BEAUCHAMP REALTY, INC. Please file the original and return to this office a copy of the articles. Also enclosed is my trust account check in the amount of \$70.00 to cover the cost of filing.

As always, should you have any questions, please do not hesitate to contact this office.

Thank you for your kind cooperation in this matter.

Very truly yours,



Sharon L. Drew
Legal Secretary to
Lawrence D. Zietz

Enclosure

/sld

PS
6/6/01

FILED

01 MAY 29 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BEAUCHAMP REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BEAUCHAMP REALTY, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS.

The principal place of business and the mailing address of this Corporation, in the State of Florida shall be, 1401 NE 200th Terrace, North Miami Beach, FL 33179.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name of the initial director of this Corporation and their street address are:

LANOUX BEAUCHAMP

1401 NE 200th Terrace
North Miami Beach, FL 33179

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VII. REGISTERED AGENT, INITIAL REGISTERED OFFICE AND MAILING ADDRESS.

The street address of the initial Registered Agent of this Corporation in the State of Florida shall be, 8181 West Broward Blvd., #201, Plantation, Broward County, Florida, and the initial Registered Agent of this Corporation is, LAWRENCE D. ZIETZ, ESQUIRE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: LANOUX BEAUCHAMP, 1401 NE 200th Terrace, North Miami Beach, FL 33179.

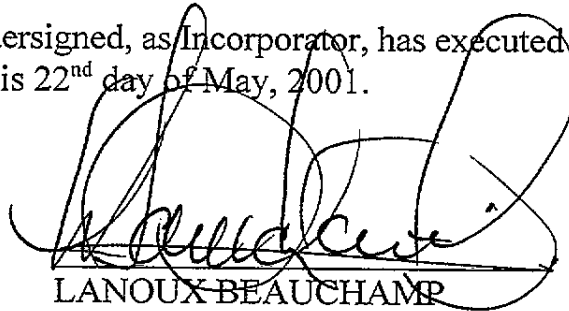
ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

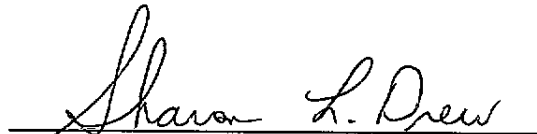
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 22nd day of May, 2001.


LANOUX BEAUCHAMP

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared LANOUX BEAUCHAMP, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 22nd day of May, 2001.

(SEAL)

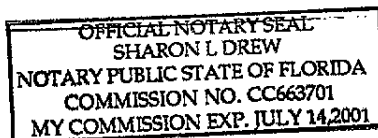


Signature of Notary

SHARON L. DREW

Printed Signature of Notary

My commission expires:



FILED

01 MAY 29 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 21st day of May, 2001.



LAWRENCE D. ZIETZ