

**Electronic Articles of Incorporation
For**

**P01000067157
FILED
July 09, 2001
Sec. Of State**

BEACON SOUTH CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACON SOUTH CORP.

Article II

The principal place of business address:

3411 ALADDIN WAY
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3411 ALADDIN WAY
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

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

JOHN T BURNS
3411 ALADDIN WAY
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN T. BURNS

Article VI

The name and address of the incorporator is:

JOHN T. BURNS
3411 ALADDIN WAY
POMPANO BEACH, FL 33069

Incorporator Signature: JOHN T. BURNS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY A PHILBIN
1111 N. VICTORIA PARK RD. #2
FORT LAUDERDALE, FL. 33304

Title: T
JOHN T BURNS
3411 ALADDIN WAY
POMPANO BEACH, FL. 33069