

Division of Corporations

PO2000003729

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of StateEFFECTIVE DATE
01-10-02

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000009910 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205 - 0381

From: Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452 - 8813
Fax Number : (954) 452 - 8359

FLORIDA PROFIT CORPORATION OR P.A.
BEASLEY ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (4)
Estimated Charge	\$78.75

FILED
2002 JAN 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 11 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

GUTTA KOUTOULAS CPA'S LLC

SUBJECT: BEASLEY ENTERTAINMENT, INC.
REF: W02000000912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6923.

RoseAnn Varnadora
Corporate Specialist Supervisor
New Filings Section

FAX Aud. #: H02000009910
Letter Number: 702A00001557

-Fax Audit #: H02000009910 9

**ARTICLES OF INCORPORATION
OF
BEASLEY ENTERTAINMENT, INC.**

EFFECTIVE DATE
01-10-02

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
BEASLEY ENTERTAINMENT, INC.

The principal place of business of this corporation shall be 5431 TAYLOR STREET,
HOLLYWOOD, FL 33021.

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a consulting company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 5431 Taylor Street, Hollywood, FL 33021. The name of the initial registered agent of the corporation at that address is William M. Beasley.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
8211 W. Broward Blvd., Suite #410
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H02000009910 9

FILED
2002 JAN 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: H02000009910 9

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

WILLIAM M. BEASLEY
5431 TAYLOR STREET
HOLLYWOOD, FL 33021

ARTICLE VIII. SUBSCRIBER

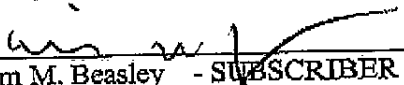
The name and street address of the subscriber to these articles of incorporation is:

WILLIAM M. BEASLEY
5431 TAYLOR STREET
HOLLYWOOD, FL 33021


ARTICLE IX. EFFECTIVE DATE

The corporation shall commence as of January 10, 2002

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
20TH DAY OF December, 2001.


William M. Beasley - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


William M. Beasley - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
8211 W. Broward Blvd., Suite 410
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359
Fax Audit #: H02000009910 9

FILED
2002 JAN 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA