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**FLORIDA PROFIT CORPORATION OR P.A.**

**BEAUTIFUL WORLD DESIGN GROUP, INC.**

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**ARTICLES OF INCORPORATION  
OF  
BEAUTIFUL WORLD DESIGN GROUP, INC.**

**ARTICLE I - NAME**

The name of this corporation is **BEAUTIFUL WORLD DESIGN GROUP, INC.**

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 114 Naylor Street N.E., Palm Bay, Florida 32907.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of \$0.001 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138  
Melbourne, Florida 32901

JOHN R. KANCILIA, ESQ.  
FLORIDA BAR NO. 0381195  
GRAY, HARRIS & ROBINSON, P.A.  
1800 West Hibiscus Blvd., Ste. 138  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
JOHN R. KANCILIA	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 2002.

  
\_\_\_\_\_  
JOHN R. KANCILIA, Incorporator

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Gray Harris Robinson PA

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AUDIT NO. (((H02000015579 4)))

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of BEAUTIFUL  
WORLD DESIGN GROUP, INC., I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA

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