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William Watson Trick, Jr. P.A.

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March 20, 2002

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

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-03/21/02--01042--003
*****78.75 *****78.75

Re: Articles of Incorporation
BEPS, Inc.

Dear Sir/Madam:

Enclosed herewith please find our operating account check #1934, in the amount of \$78.75, together with the original and one copy for certification of the Articles of Incorporation for the above named entity.

Please file the articles and return a certified copy to this office.

Very truly yours,



William Watson Trick, Jr.

WWT/chr

encl.

Via Fedex a/b no. 8290 5944 3327

cc: Henry Carrillo

FILED
02 MAR 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAR 27 2002

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**ARTICLES OF INCORPORATION
OF
BEPS, INC.**

**FILED
02 MAR 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE 1: CORPORATE NAME: The name of this corporation is **BEPS, INC.**

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS: The street address of the initial principal office and the initial mailing address of this corporation is 12205 Glenmore Drive, Coral Springs, FL 33071

ARTICLE 3: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law.

ARTICLE 4: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value.

ARTICLE 5: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 1216 East Atlantic Blvd., Suite 7, Pompano Beach, FL 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr.

ARTICLE 6: INCORPORATOR: The name and address of the incorporator of this corporation are:

HENRY CARRILLO
2324 W. Greenleaf
Chicago, IL 60645

ARTICLE 7: INITIAL DIRECTOR: The name and address of the individual who is to serve as the initial director of this corporation is:

HENRY CARRILLO
2324 W. Greenleaf
Chicago, IL 60645


ARTICLE 8: PREEMPTIVE RIGHTS: Every shareholder, upon the issuance of 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 prorata share thereof based upon the proportion of shares which such shareholder holds to the total issued and outstanding shares prior to the new offering at the price at which it is offered to others.


HENRY CARRILLO, Incorporator

3/20/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


William Watson Trick, Jr.

3/20/02
Date

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TALLAHASSEE FLORIDA