

P02 000052230

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000005480780--5  
-05/07/02--01040--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

BEACON Investments of Donia Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ANDRE BASTIEN  
Name (Printed or typed)

1911 LINCOLN, ST.  
Address

HOLLYWOOD FL 33020  
City, State & Zip

(954) 926-6485  
Daytime Telephone number

02 MAY - 7 AM 7:41

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. GHESSER

MAY 13 1992

ARTICLES OF INCORPORATION  
OF  
BEACON INVESTMENTS OF DANIA INC.

ARTICLE I NAME

The name of the corporation shall be: BEACON INVESTMENTS OF DANIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1911 LINCOLN ST.  
HOLLYWOOD  
FL. 33020

ARTICLE III The purpose for which the corporation is organized is:

INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS AND ADDRESS and title.

ANDRE BASTIEN PRESIDENT and SECRETARY TRESORY.  
1911 LINCOLN,  
Hollywood, FL. 33020

ARTICLE VI REGISTERED AGENT

ANDRE BASTIEN  
1911 LINCOLN ST.  
HOLLYWOOD, FL. 33020

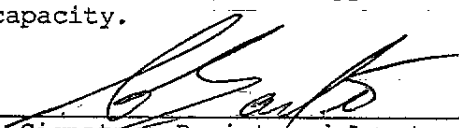
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


ANDRE BASTIEN  
1911 LINCOLN ST.  
HOLLYWOOD, FL.

The undersigned has executed these Articles of Incorporation this 30 day of APRIL 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature Registered Agent

04/30/02  
Date

  
Signature Incorporator

04/30/02  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -7 AM 7:41