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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : DAVID TORCHIN, C.P.A., P.A.  
Account Number : T19990000007  
Phone : (954)472-3124  
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FLORIDA PROFIT CORPORATION OR P.A.

Beau Real Estate Investment, Inc.

Certificate of Status	1
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**

**Beau Real Estate Investment, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Beau Real Estate Investment, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:

**6499 N.W. 9th Ave., Suite 201  
Ft. Lauderdale, FL 33309**

Mailing Address:

**6499 N.W. 9th Ave., Suite 201  
Ft. Lauderdale, FL 33309**

Phone Number: **954-448-9213**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Fabrice Magro**  
**6499 N.W. 9th Ave., Suite 201**  
**Ft. Lauderdale, FL 33309**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation and the office each shall hold is(are):

**President**  
**Fabrice Magro**  
**6499 N.W. 9th Ave., Suite 201**  
**Ft. Lauderdale, FL 33309**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of July, 2002.

  
Signature

\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**Beau Real Estate Investment, Inc.**

2. The name and address of the registered agent and office is:

**Fabrice Magro**  
**6499 N.W. 9th Ave., Suite 201**  
**Ft. Lauderdale, FL 33309**

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.

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Signature

07/29/02

Date

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