

**Electronic Articles of Incorporation  
For**

P02000117046  
FILED  
October 31, 2002  
Sec. Of State

BEVERLY HILLS FRANCHISING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BEVERLY HILLS FRANCHISING CORP.

**Article II**

The principal place of business address:

300 INTERNATIONAL PARKWAY  
SUITE 100  
HEATHROW, FL. US 32746

The mailing address of the corporation is:

300 INTERNATIONAL PARKWAY  
SUITE 100  
HEATHROW, FL. US 32746

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

The name and Florida street address of the registered agent is:

CHRISTOPHER M SWARTZ  
300 INTERNATIONAL PKWY  
SUITE 100  
HEATHROW, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTOPHER M. SWARTZ

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER M. SWARTZ  
300 INTERNATIONAL PKWY., STE. 100  
HEATHROW, FL 32746

Incorporator Signature: CHRISTOPHER M. SWARTZ

### **Article VII**

The effective date for this corporation shall be:

10/31/2002