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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beauxdeans	loc.	
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
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		Trade/Service Mark
		Merger File
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
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		Corp Record Search
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Requested by:	1/20/1/3 9:46	UCC 1 or 3 File
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		UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION OF Beauxdeans, Inc.

Beauxdeans, Inc. a Florida corporation

ARTICLE I Name

1.1. The name of the corporation is Beauxdeans, Inc.

ARTICLE II Effective Date and Duration

2.1 This corporation shall have perpetual existence commencing on January 24, 2003 as a date being within five (5) business days prior to the date of filing these Articles of Incorporation with the Department of State of Florida.

ARTICLE III Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Capital Stock

4.1 This corporation is authorized to issue 1,000 shares of stock of \$1.00 par value common stock.

ARTICLE V Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 721 1st Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Mark M. Wall, Esq.



ARTICLE VII Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 5371 45th Avenue North St. Petersburg, Florida 33708 and the corporation's initial mailing address shall be the same.

ARTICLE VIII Initial Board of Directors

- 8.1 This corporation shall have one (1) director.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
 - 8.3 The name and address of the initial director of this corporation is:

RONDAL TRACY VICKERS 5371 45th Avenue North St. Petersburg, FL 33708

ARTICLE IX Incorporators

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

MARK M. WALL, ESQ. ENGLANDER & FISCHER, P.A. 721 1st Avenue N. St. Petersburg, FL 33701

ARTICLE X Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation on January 24, 2003.

MARK M. WALL, ESQ.

STATE OF FLORIDA § COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARK M. WALL, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of Beauxdeans**, Inc., a Florida corporation and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 24th day of January, 2003.

Notary Public Commission No.

(Name of Notary typed,

stamped)

OFFICIAL NOTARY SEAL
JANIS I HARRIMAN

COMMISSION NUMBER

D0033059

MY COMMISSION EXPIRES

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **Beauxdeans**, **Inc.**, at the registered office designated in the Afticles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

MARK M. WALL, ESQ.

STATE OF FLORIDA § COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARK M. WALL, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 24th day of January, 2003.

Notary Public Commission No.

(Name of Notary ty stamped)



OFFICIAL NOTARY SEAL JANIS I HARRIMAN

ITE COMUSSION NUMBER