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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

beitler properties, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 22, 2003

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SUBJECT: BEITLER PROPERTIES, INC.
REF: W03000014589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

BEITLER PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 AM 10:07

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

BEITLER PROPERTIES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1181 SO. ROGERS CIRCLE, STE.33
BOCA RATON, FL 33487

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Todd Beitler
1181 So. Rogers Circle, Ste. 33
Boca Raton, FL 33487

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Todd Beitler
1181 So. Rogers Circle, Ste. 33
Boca Raton, FL 33487

ARTICLE VIII

The name and address of the incorporator executing these
Articles of Incorporation is: Todd Beitler

1181 SO. ROGERS CIRCLE, STE.33
BOCA RATON, FL 33487

The undersigned has executed these Articles of Incorporation this
20th day of MAY, 20 03.



INCORPORATOR

H030000198534

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

BEITLER PROPERTIES, INC.

(NAME OF CORPORATION)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 AM 10:07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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.


REGISTERED AGENT

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