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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

beitler properties, inc.

Certificate of Status	0
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May 22, 2003

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SUBJECT: BEITLER PROPERTIES, INC.

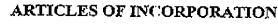
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Please complete Article(s) VIII.

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Tim Burch Document Specialist New Filings Section FAX Aud. #: H03000198534 Letter Number: 603A00031952 H03000148534



OF.

BEITLER PROPERTIES, INC.

The undersigned incorporators, 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 3**3**487

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: Todal 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

1-103000198534

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BEITLER PROPERTIES, INC.

(NAME OF COMPORATION)

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 INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY 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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