

P03000106602

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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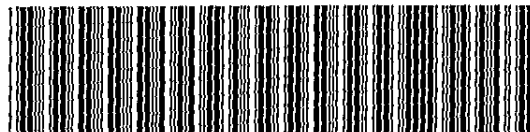
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

✓

W03-26803
9/9/03

Jeffrey S. Gerow, P.A.

Attorney at Law

4800 North Federal Highway

Suite 307B

Boca Raton, Florida 33431

561-750-6770

fax 561-395-0282

September 10, 2003

Department of State
Division of Corporations
New Filings Section
409 East Gaines Street
Tallahassee, Florida 32301

Re: B. E. A. L., Inc.

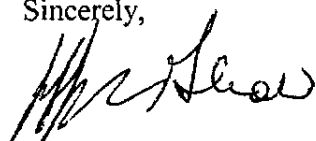
Gentlemen:

With reference to the above matter enclosed please find two (2) signed original Articles of Incorporation for B. E. A. L., Inc. along with my check in the amount of \$78.50 to cover the various filing fees.

Once the Articles of Incorporation have been recorded please return a filed copy to me.

Should you have any questions in this regard please do not hesitate to contact me.

Sincerely,



Jeffrey S. Gerow

Enclosure:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

JEFFREY S. GEROW
4800 N. FEDERAL HWY., STE. 307B
BOCA RATON, FL 33431

SUBJECT: B.E.A.L., INC.
Ref. Number: W03000026803

We have received your document for B.E.A.L., INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 503A00051822

**ARTICLES OF INCORPORATION
OF
FRANCESCO MARIE, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is: FRANCESCO MARIE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The Corporation shall have the authority to issue 1,000 shares of common stock, all of one class, at one dollar par value.

ARTICLE V

The address of the initial registered office of the corporation is 4800 N. Federal Highway, Suite 307B, Boca Raton, Florida 33431 and the name of its registered agent at said address is Jeffrey S. Gerow, Esquire. The initial address for the corporation shall be 6240 Lansdowne Circle, Boynton Beach, Florida 33437.

ARTICLE VI

The number of directors constituting its initial board of directors is two whose names and addresses are:

Riccardo Miklos
6240 Lansdowne Circle
Boynton Beach, Florida 33437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kristen Miklos
6240 Lansdowne Circle
Boynton Beach, Florida 33437

ARTICLE VII

The name and address of the incorporator is:

Riccardo Miklos
6240 Lansdowne Circle
Boynton Beach, Florida 33437

ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.

ARTICLE IX

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE X

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.

IN WITNESS WHEREOF, I have subscribed my name this 10 day of September, 2003.

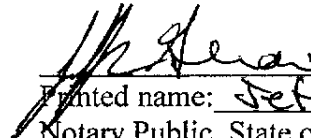


Riccardo Miklos

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared RICCARDO MIKLOS who to me is well known to be the person described in and who subscribed the above articles of incorporation and produced drivers license as identification and freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in said county and state this 10th day of September, 2003.


Printed name: Jeffrey S. Gerow
Notary Public, State of Florida
MY COMMISSION EXPIRES:



Jeffrey S. Gerow
Commission #DD198791
Expires: Apr 10, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.


JEFFREY S. GEROW

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TALLAHASSEE, FLORIDA