

**Electronic Articles of Incorporation
For**

**P04000001855
FILED
December 31, 2003
Sec. Of State**

DANIEL J. BEARD INC.

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:

DANIEL J. BEARD INC.

Article II

The principal place of business address:

1398 20TH STREET
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

1398 20TH STREET
ORANGE CITY, FL. US 32763

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:

1

Article V

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

MARTHA Y BEARD
1398 20TH STREET
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: MARTHA Y. BEARD

Article VI

The name and address of the incorporator is:

DANIEL J. BEARD
1398 20TH STREET
ORANGE CITY, FL
32763

Incorporator Signature: DANIEL J. BEARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL J BEARD
1398 20TH STREET
ORANGE CITY, FL. 32763 US

Title: VP
MARTHA Y BEARD
1398 20TH STREET
ORANGE CITY, FL. 32763 US