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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	BEAUCHAMP PLATINUM REALTY , INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM:	WILNER BE		<u> </u>	
	Name	(Printed or typed)		
	10348 RAMB	LEWOOD DR.		
-		Address		
	CORAL SPRINGS	, FLORIDA 33071		
	City	, State & Zip		
	954-	346-6433		
	Daytime 7	Telephone number	<u> </u>	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: BEAUCHAMP PLATINUM REALTY, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Real Estate Sales

FOURTH

The aggregate number of authorized shares is: 500 Shares par-value \$1.00

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock Must be approved by the Stockholders/ Board of Directors who are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing Partners (Pres. Vice-Pres. etc.)

will be responsible for all day to day operatitions.

NINTH

The address of the initial registered office of the corporation is:

10348 Ramblewood Drive Coral Springs, Florida 33071

Wilner Beauchamp

TENTH

Address of the principal place of business is:

and the name of its initial registered agent at such address is:

10348 Ramblewood Drive Coral Springs, Florida 33071

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Wilner Beauchamp	10348 Ramblewood Drive Coral Springs, Florida 33071
	TWELFTH
The name and address of each	incorporator is:
Name	Address
Wilner Beauchamp	10348 Ramblewood Drive Coral Springs, Florida 33071

. .

Date: January 12th, 2004

Wilner Beauchamp, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I furtheragree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the oblications of my postionas Registered Agent.

Wilner Beauchamp, Reistered Agent

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