

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

BECKETT CAPITAL INVESTORS INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BECKETT CAPITAL INVESTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5248 ESPANA AVE., BOYNTON, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL ACTIVITIES FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

RONALD BRODIS, 5248 ESPANA AVE., BOYNTON BEACH, FL 33437

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

RONALD BRODIS, 5248 ESPANA AVE., BOYNTON BEACH, FL 33437

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I, the undersigned, being a resident qualified person, do hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of the above named corporation, as the same appear in the records of the Secretary of State of Florida.

Signature/Registered Agent RONALD A. BRODIS

Date

4/16/04

Signature/Incorporator RONALD A. BRODIS

Date

4/16/04

BLUMBERGEXCELSIOR
62 WHITE ST

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