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TALLAHASSEE FLORIDA

5/5/04

# DANDAR & DANDAR

A PROFESSIONAL ASSOCIATION  
ATTORNEYS

FILED

2004 MAY -3 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 30, 2004

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: BEAM INTERNATIONAL INVESTMENT CORP.

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the Articles of Incorporation of Beam International Investment Corp. for filing. Also enclosed is our check in the amount of \$78.75 for filing fee and certified copy.

Thank you for your assistance

Sincerely yours,

  
Kennan G. Dandar

KDG/dw

Enclosure

**ORIGINAL**

EFFECTIVE DATE

05/01/04

ARTICLES OF INCORPORATION

OF

**BEAM INTERNATIONAL INVESTMENTS CORP.**

**FILED**

2004 MAY -3 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

NAME OF CORPORATION

The name of the corporation is **BEAM INTERNATIONAL INVESTMENTS CORP.**

**ARTICLE II**

DURATION

This corporation shall have perpetual existence commencing on the May 1, 2004.

**ARTICLE III**

PURPOSE OF CORPORATION

This corporation is organized for the purpose of international investments and for the purpose of transacting any or all lawful business.

**ARTICLE IV**

CAPITAL STOCK

1. The maximum number of shares of stock authorized to be issued by this corporation is 100 shares of common stock, all of which shall have the par value of \$1.00 per share, and all of which shall have the same rights and privileges.

2. Each share of common stock shall entitle the holder to one vote at any shareholder's meeting and to otherwise participate in any such meetings and in the assets of the corporation, and such shares of common stock shall be fully paid and non-assessable. Such shares of common stock shall be paid for in lawful money of the United States of America or in property, labor or services, at a fair and just evaluation to be fixed by this corporation's shareholders acting as an executive committee of the corporation as to the value of the property or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons whomsoever.

## **ARTICLE V**

### **ADDRESS AND RESIDENT AGENT**

The street address of the initial principal office of this corporation is 4600 West Cypress Street, Suite 405, Tampa, Florida, 33607, and the initial registered agent of this corporation at such address shall be 4600 West Cypress Street, Suite 405, Tampa, Florida, 33607.

## **ARTICLE VI**

### **SUBSCRIBERS**

The name and residence of the sole-subscriber to these Articles of Incorporation of

is:	<u>NAMES</u>	<u>ADDRESS</u>
	SCOTT P. BEAM	11331 Fenimore Court Windermere, Florida 34786

## **ARTICLE VII**

### **OFFICERS**

1. The officers of the corporation shall be a President, Vice-President, and Secretary/Treasurer. The names of the persons who are to serve as officers of the corporation are:

PRESIDENT/SECRETARY/TREASURER      SCOTT P. BEAM

2. The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-laws of the corporation.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

1. The business affairs of this corporation shall be managed by the Board of Directors. The corporation shall have only one director initially which may be increased from time to time by the By-Laws, but shall never been less than one director. The Board of Directors shall be members of the corporation and elected to hold office in accordance with the By-laws.

2. The names and addresses of the persons who are to serve as directors for the first year or until the first annual meeting of the corporation are:

#### **NAME**

SCOTT P. BEAM

#### **ADDRESS**

11331 Fenimore Court  
Windermere, Florida 34786

## **ARTICLE IX**

### **BY-LAWS OF CORPORATION**

1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2. Upon proper notice, the By-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

## **ARTICLE X**

### **POWERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

## **ARTICLE XI**

### **DISTRIBUTION OF STOCK**

The shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

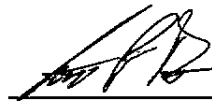
SCOTT P. BEAM	100 Shares
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ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 day of April, 2004.

  
\_\_\_\_\_  
SCOTT P. BEAM, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared SCOTT P. BEAM, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

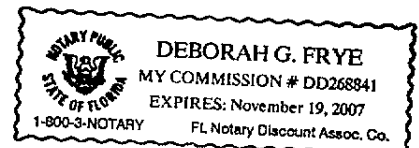
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of April, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

Personally Known \_\_\_\_\_

Produced ID X

Type of ID Produced FLDLB500-795-78-365-D



**ACCEPTANCE OF REGISTERED AGENT**

I hereby agree as Registered Agent of BEAM INTERNATIONAL INVESTMENTS  
CORP. to accept service of process and to comply with all requirements of law.

  
KENNAN G. DANDAR



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be served and Names and Addresses of Officers and Directors.

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The following is submitted in compliance with  
Chapter 48.09I, Florida Statutes

BEAM INTERNATIONAL INVESTMENTS CORP., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4600 West Cypress Street, Suite 405, in the City of Tampa, County of Hillsborough, State of Florida, has named KENNAN G. DANDAR, located at 4600 West Cypress Street, Tampa, State of Florida, as its agent to accept service of process within the state.

OFFICERS:

NAME

ADDRESS

SCOTT P. BEAM

11331 Fenimore Court  
Windermere, Florida 34786

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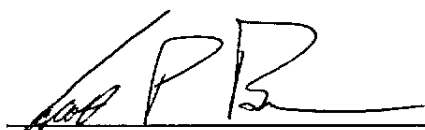
DIRECTORS:

NAME

ADDRESS

SCOTT P. BEAM

11331 Fenimore Court  
Windermere, Florida 34786

  
SCOTT P. BEAM, President/Secretary/Treasure

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: April 30, 2004

Kennan G. Dandar  
KENNAN G. DANDAR  
Registered Agent

FILED  
2004 MAY -3 PM 4:01  
CLERK OF STATE  
TALLAHASSEE FLORIDA