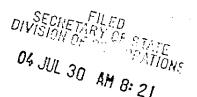
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

beta & beta corporation

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ARTICLES OF INCORPORATION

OF

BETA & BETA CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be: BETA & BETA CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4264 SW 10TH COURT, DEERFIELD BEACH, FL 33442.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN BETA, 4264 SW 10TH COURT, DEERFIELD BEACH, FL 33442.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

JOHN BETA

4264 SW 10TH COURT

DEERFIELD BEACH, FL 33442

VICE-PRES/SEC JUDIT BETA

4264 SW 10TH COURT

DEERFIELD BEACH, FL 33442

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29TH day of JULY, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

40.9 JATOT



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First	that <u>Beta Corporatio</u>	ncn	
		(Name of Corporation)	
desiring to	organize under the laws o	of the State of Florida	
~	•	(Florida)	
with its orin	cinal office, as indicated i	in the articles of incorporation has named	
		• • • • • • • • • • • • • • • • • • • •	
John Beta			
	(Nai	me of Registered Agent)	
located at	4264 S.W. 10th Court		
City of	Deerfield Beach	County of Broward	
	(City)	(County)	-

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY, I FURTHER AGREE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent