

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

BEAUWIN ASSOCIATES, INC.

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**ARTICLES OF INCORPORATION
OF
BEAUWIN ASSOCIATES, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

BEAUWIN ASSOCIATES, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**BEAUWIN ASSOCIATES, INC.
4539 SERENITY TRAIL
PALM HARBOR, FLORIDA 34685**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**BEAUWIN ASSOCIATES, INC.
4539 SERENITY TRAIL
PALM HARBOR, FLORIDA 34685**

and the name and address of the Corporation's initial registered agent at such address is:

**DANIEL J. DEPOLITO
4539 SERENITY TRAIL
PALM HARBOR, FLORIDA 34685**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**DANIEL J. DEPOLITO, President, Secretary and Treasurer
JOSEPHINE C. DEPOLITO, Vice-President
4539 SERENITY TRAIL
PALM HARBOR, FLORIDA 34685**

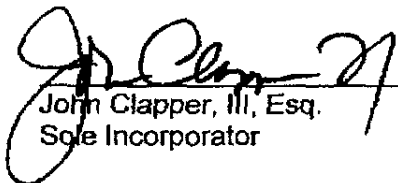
SIXTH: The name and address of the sole incorporator is:

**John Clapper, III, Esq.
Roetzel & Andress, LPA
850 Park Shore Drive, Suite 300
Naples, Florida 34103**

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IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 4 day of August, 2004.


John Clapper, III, Esq.
Sole Incorporator

I, **DANIEL J. DEPOLITO**, having been designated to act as registered agent, hereby agree to act in this capacity.


DANIEL J. DEPOLITO
Initial Registered Agent

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