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TRANSMITTAL LETTER

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

SUBJECT: Beer Family Enterprises Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

☑ \$78.75 Filing Fee & Certificate of Status

\$78.75 **3** \$87.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Barbara Beer

Name (Printed or typed)

8321 NW 46 Court

Address

Lauderhill FL 33351

City, State & Zip

954-741-4664

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Beer Family Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8321 NW 46 Court Lauderhill, FL 33352

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct any business that is legal under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Barbara Beer, President, VP, Treasurer, Secretary and Director 8321 NW 46 Court Lauderhill, FL 33351 Gary Beer, Director 8321 NW 46 Court Lauderhill, FL 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara Beer 8321 NW 46 Court Lauderhill, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara Beer 8321 NW 46 Court Lauderhill, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

October 4, 2004

Date

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FILE

October 4, 2004

Date