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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 21 A 9:18

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STATE
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2/18/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Beth Bradley, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

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ARTICLES OF INCORPORATION
OF

FILED

BETH BRADLEY, INC.

2005 FEB 21 A 9:18

The undersigned hereby forms a Corporation under the following
incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

BETH BRADLEY, INC.

ARTICLE II

The principal place of business/**mailing address** is:

5075 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

BETH BRADLEY
5075 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

ARTICLE VI


The name and address of the initial registered agent of this corporation is:

BETH BRADLEY
5075 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

BETH BRADLEY
5075 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417



BETH BRADLEY/INCORPORATOR

2/18/05
DATE

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

2005 FEB 21 A 9:18

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

BETH BRADLEY, INC.

The name and address of the registered agent and office is:

BETH BRADLEY
5075 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BETH BRADLEY/REGISTERED AGENT

2/18/05
DATE