

Mar 14 2005 8:24PM

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

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05 MAR 15 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEH Group Corp.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

BEH Group, Corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be BEH Group, Corp.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL. 33311. and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be BEH Group, Corp., 777 South State Road 7, Margate, FL 33068.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and

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2319 N Andrews Avenue, Fort Lauderdale FL 33311

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director who shall hold office for the first year of the corporation,
or until successors are elected or appointed are:

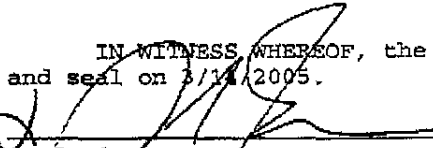
President / Dir. Sy Grodner
5000 N Ocean Blvd
Lauderdale By The Sea, FL 33308

ARTICLE VII. SUBSCRIBER

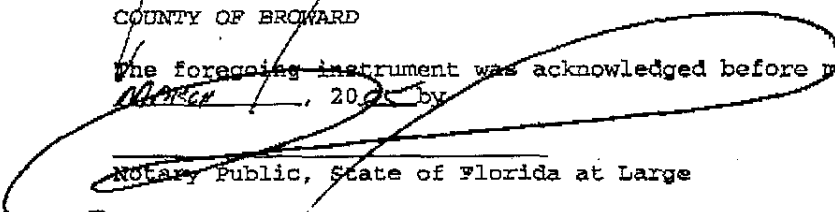
The name and street address of the subscriber to these Articles
of Incorporation is:

Sy Grodner
5000 N Ocean Blvd
Lauderdale By The Sea, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on 3/14/2005.

 (SEAL)
Sy Grodner
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of
MARCH, 2005 by


Notary Public, State of Florida at Large

My commission expires on:



Steven J. Wall
My Commission DD272003
Expires March 18, 2008

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BEH Group, Corp.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Royale Management Services, Inc. (registered agent)

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2319 N Andrews Avenue, Fort Lauderdale FL 33311

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