

**Electronic Articles of Incorporation  
For**

P05000053045  
FILED  
April 11, 2005  
Sec. Of State  
bmcknight

THE BEATHOUSE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE BEATHOUSE INC

**Article II**

The principal place of business address:

21113 JOHNSON ST  
#117  
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

21113 JOHNSON ST  
#117  
PEMBROKE PINES, FL. 33029

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

QUINTIN HENRY  
21113 JOHNSON ST  
#117  
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: QUINTIN HENRY

### **Article VI**

The name and address of the incorporator is:

QUINTIN HENRY  
21113 JOHNSON ST #117  
PEMBROKE PINES FL 33029

Incorporator Signature: QUINTIN HENRY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
QUINTIN HENRY  
21113 JOHNSON ST #117  
PEMBROKE PINES, FL. 33029