

FROM : Division of Corporations

FAX NO. :

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2nd
Request

05000124261

Florida Department of State
Division of Corporations
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Account Number : I20000000019
Phone : (305) 552-5973
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FLORIDA PROFIT CORPORATION OR P.A.

BI - BECCA INC

Certificate of Status	0
Certified Copy	1
Page Count	06
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FROM :

FAX NO. :

Sep. 09 2005 04:57PM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
p-2

**CERTIFICATE OF INCORPORATION
OF
BI - BECCA INC**

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: BI - BECCA INC

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are:
To conduct business not prohibited by the Laws of the United States and the State of Florida.
To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

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ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolve according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 2344 Ponce De Leon, Coral Gables, FL 33134. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

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ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified are as follows:

Rebecca Euceda
2344 Ponce De Leon
Coral Gables, FL 33134

Bibiana Velasquez
2344 Ponce De Leon
Coral Gables, FL 33134

ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of shares subscribed for are as follow:

Rebecca Euceda
2344 Ponce De Leon
Coral Gables, FL 33134

Bibiana Velasquez
2344 Ponce De Leon
Coral Gables, FL 33134

ARTICLE X, OFFICERS:

The name and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Rebecca Euceda
President/ Treasurer
2344 Ponce De Leon
Coral Gables, FL 33134

Bibiana Velasquez
Secretary/ Vice-President
2344 Ponce De Leon
Coral Gables, FL 33134

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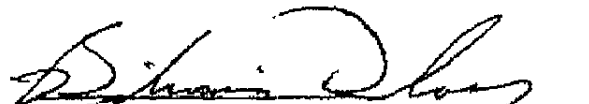
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ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto to make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 07 day of September 2005.


Rebecca Euceda
President/ Treasurer


Bibiana Velasquez
Secretary/ Vice-President

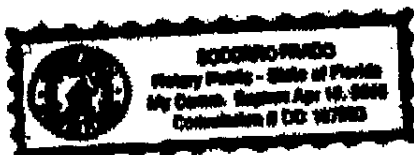
STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miami-Dade to take acknowledgement Rebecca Euceda and Bibiana Velasquez personally to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS
07 DAY OF September 2005.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



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FROM :

FAX NO. :

Sep. 09 2005 04:58PM PG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

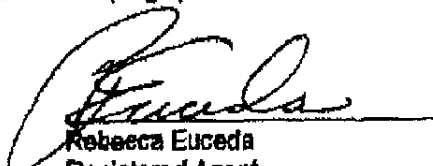
In pursuance of Chapter 48,901, Section 607,164 Florida Statutes, the Following is submitted, in the compliance with said act

FIRST: BI - Becca Inc

desiring to organized under Laws of the State of Florida, with the principal Office, as indicated in the Articles of Incorporation, at the City of Miami County of Miami-Dade, State of Florida, has named Rebecca Euceda located at 2344 Ponce De Leon, Coral Gables, FL 33134 as its Agent accepts service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Rebecca Euceda
Registered Agent

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FROM :

FAX NO. :

Sep. 09 2005 04:58PM P7

Sep 07 2005 11:52AM Tax Management Services C 305 470 7508

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Tax Management Services Corporation

C.O.D.
DELIVERY

C.O.D.

FAX TRANSMITTAL

Date: 09/07/05
Attention: Annie / CARMEN ROSA
Ref: Bi-Beach Inc.
From: Johanna
Facsimile: (305) 220-1440

THIS TRANSMISSION CONSIST OF 6 PAGES (INCLUDING COVER SHEET)

Additional Comments:
See additional page

Please to be filed electronically with everything.

Thank You

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