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To: Whom it May Concum.

Pls clicet all correspondence to: Elvin Smith 1175 Panleroke Binos Ad. Pembroke Pines, Fl 33023.

Hards.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2005

ELVIN SMITH 7175 PEMBROKE PINES RD. PEMBROKE PINES, FL 33023

SUBJECT: BEATRICE AND ASSOCIATES

Ref. Number: W05000048578

We have received your document for BEATRICE AND ASSOCIATES. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

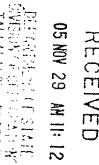
An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist NEW FILINGS

Letter Number: 905A00064516



#### ARTICLE OF INCORPORATION

OF

#### BEATRICE AND ASSOCIATES, INC

## ARTICLE I NAME OF CORPORATION

The name of this corporation is BEATRICE AND ASSOCIATES, INC.,1270 NW 168 AVENUE, PEMBROKE PINES, FL 33028

#### ARTICLE II

#### NATURE OF BUSINESS AND POWERS

The general nature of the business to transaction by this corporation is to engage in the sale of general commodities.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issued and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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# ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

TREVOR HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028

## ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two (3) director initially. The number of directors may be increased or diminished from time to time by the By-Law adopted by the Stockholders, but shall never be less than two (3).

## ARTICLE VII INITIAL DIRECTOR

the name of the initial directors of this corporation and their address are:

TREVOR HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028

BERNICE HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028 HOWARD HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

# ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators are as follows:

TREVOR HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028

BERNICE HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028 HOWARD HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028

# ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this <u>5</u> day of <u>OCTOBER</u>, 2005.

TREVOR HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028

BERNICE HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028 HOWARD HARRISON 1270 NW 168 AVENUE PEMBROKE PINES, FL 33028

## **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 said Act relative to keeping open said office.

TREVOR HARRISON, PRESIDENT

HOWARD HARRISON, VICE PRESIDENT

STATE OF FLORIDA

COUNTY OF BOARD

: ss: )