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Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

beacon boost & financial consulting inc.

Certificate of Status	0
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BEACON BOOST & FINANCIAL CONSULTING INC.

Address of Corporation: 1602 ALTON ROAD STE 88 MIAMI BEACH, FL 33189

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1000.00 par value.

Article 3: REGISTERED AGENT: DARREN MCKEE

REGISTERED OFFICE: 15420 HARRISON RD DELRAY BEACH, FL 33484

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DARREN MCKEE, 15420 HARRISON RD, DELRAY BEACH, FL 93484

2. ANGELA MCKEE, 15420 HARRISON RD, DELRAY BEACH, FL 33484

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ANGELA MCKEE 15420 HARRISON RD DELRAY BEACH, FL 33484

In witness whereof, I have subscribed my name:

Signature of Incorporator

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