Electronic Articles of Incorporation For

P06000054039 FILED April 17, 2006 Sec. Of State jshivers

BEAULIEU ENTERPRISES, 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: BEAULIEU ENTERPRISES, INC

Article II

The principal place of business address:

988 S. TODD STREET JUPITER, FL. PB 33458

The mailing address of the corporation is:

988 S. TODD STREET JUPITER, FL. PB 33458

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: 600

Article V

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

FREDERICK R BEAULIEU JR 988 S. TODD STREET JUPITER, FL. 33458 PB I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FREDERICK R BEAULIEU JR

Article VI

The name and address of the incorporator is:

FREDERICK R BEAULIEU 988 S TODD STREET

JUPITER, FL 33458

Incorporator Signature: FREDERICK R BEAULIEU JR

Article VII

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

Title: P FREDERICK R BEAULIEU JR 988 S. TODD STREET JUPITRT, FL. 33458 PB

Article VIII

The effective date for this corporation shall be:

04/15/2006