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FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

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LAW OFFICES JACK ANDREW BAXTER, JR.

4530 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308 TELEPHONE: (954) 772-4460 FACSIMILE: (954) 771-0925

October 18, 2006

FEDERAL EXPRESS

Secretary of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301Division of Corporations

RE: Incorporation of Beacon Design Group, Inc.

Gentlemen:

Enclosed are two (2) fully executed copies of Articles of Incorporation for Beacon Design Group, Inc., together with my Trust Account check number 3209 in the amount of \$78.75, payable to Secretary of State, representing the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	<u>8.75</u>
TOTAL	\$78.75

I have enclosed a pre-addressed Federal Express airbill for your use in returning a certified copy of the Articles of Incorporation to me.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,

ACK A. BÁXTER, JR.

JAB/slh Enclosures

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

06 OCT 20 PM 3: 22

OF

BEACON DESIGN GROUP, INC.,

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is BEACON DESIGN GROUP, INC.

ARTICLE II ADDRESS

The mailing address of the Corporation is:

641 North Victoria Park Road Fort Lauderdale, Florida 33304.

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 641 North Victoria Park Road, Fort Lauderdale, Florida 33304, and the name of the initial Registered Agent of the Corporation at that address is RICHARD J. TRODELLA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of the Corporation are as follows:

Name	Address
maille.	AUGLESS

RICHARD J. TRODELLA 641 North Victoria Park Road Fort Lauderdale, Florida 33304

MINDY TRODELLA 641 North Victoria Park Road Fort Lauderdale, Florida 33304

ARTICLE VIII INCORPORATOR

The names and address of the person signing these Articles are as follows:

<u>Name</u> <u>Address</u>

RICHARD J. TRODELLA 641 North Victoria Park Road Fort Lauderdale, Florida 33304

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of October, 2006.

RICHARD J. TRODELLA, Incorporator

STATE OF FLORIDA) :ss COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, this day personally appeared RICHARD J. TRODELLA, who is personally known by me, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

day of October, 2006.

Public Signature

My Commission expires:



06 OCT 20 PM 3: 22

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of BEACON DESIGN GROUP, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of BEACON DESIGN GROUP, INC.

Date: October <u>/8</u>, 2006

RICHARD J. TRODELLA,

Initial Registered Agent