

**Electronic Articles of Incorporation
For**

P07000067154
FILED
June 07, 2007
Sec. Of State
wcunningham

BEARD MANUFACTURING 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:

BEARD MANUFACTURING INC.

Article II

The principal place of business address:

1708 SHORE DR
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

1708 SHORE DR
MERRITT ISLAND, FL. US 32952

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:

10000

Article V

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

DANIEL C BEARD
1708 SHORE DR
MERRITT ISLAND, FL. 32952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL C BEARD

Article VI

The name and address of the incorporator is:

DANIEL C BEARD
1708 SHORE DR

MERRITT ISLAND, FL 32952

Incorporator Signature: DANIEL C BEARD

Article VII

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

Title: PDS
DANIEL C BEARD
1708 SHORE DR
MERRITT ISLAND, FL. 32952 US

Title: VPDT
SONIA B BEARD
1708 SHORE DR
MERRITT ISLAND, FL. 32952 US

Article VIII

The effective date for this corporation shall be:

06/04/2007