

**Electronic Articles of Incorporation
For**

P07000072560
FILED
June 22, 2007
Sec. Of State
thampton

BEAU SECURITY & INVESTIGATIONS 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:

BEAU SECURITY & INVESTIGATIONS INC.

Article II

The principal place of business address:

1 PENN PLAZA
50TH FLOOR
NEW YORK, NY. US 10119

The mailing address of the corporation is:

1 PENN PLAZA
50TH FLOOR
NEW YORK, NY. US 10119

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:

200

Article V

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

RICHARD A DIETL
2201 NW CORPORATE BLVD
BOCA RATON, FL. 334313

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

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Registered Agent Signature: RICHARD A DIETL

Article VI

The name and address of the incorporator is:

RICHARD A DIETL
1 PENN PLAZA
50TH FLOOR
NEW YORK, NY 10119

Incorporator Signature: RICHARD A DIETL

Article VII

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

Title: CEO
RICHARD A DIETL
8 STONE HILL DRIVE N
MANHASSET, NY. 11030 US

Title: PRES
JOHN W CUTTER
16 MERCURY AVE
EAST PATCHOQUE, NY. 11772 US

Title: CFO
KEN HINCK
16 KNOLLWOOD LANE
COLD SPRING, NY. 10516 NY

Article VIII

The effective date for this corporation shall be:

06/21/2007