

**Electronic Articles of Incorporation
For**

P08000041277
FILED
April 23, 2008
Sec. Of State
jshivers

BEAL CONSTRUCTION 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:

BEAL CONSTRUCTION INC

Article II

The principal place of business address:

1425 NE 54TH STREET
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

1425 NE 54TH STREET
FORT LAUDERDALE, FL. 33334

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:

1000

Article V

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

WILLIAM J BEAL
1425 NE 54TH STREET
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: WILLIAM J. BEAL

Article VI

The name and address of the incorporator is:

WILLIAM JEFFREY BEAL
1425 NE 54TH STREET

FORT LAUDERDALE, FL 33334

Incorporator Signature: WILLIAM J. BEAL

Article VII

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

Title: P
WILLIAM J BEAL
1425 NE 54TH STREET
FORT LAUDERDALE, FL. 33334

Title: VP
PENNY F BEAL
1425 NE 54TH STREET
FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

04/30/2008