

**Electronic Articles of Incorporation
For**

P08000062968
FILED
June 30, 2008
Sec. Of State
tburch

BEACON CAPITAL INVESTMENT 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:

BEACON CAPITAL INVESTMENT INC

Article II

The principal place of business address:

9 VICTOR EMANUEL AVE
PROVIDENCE, RI. 02904

The mailing address of the corporation is:

970 BEACON ST NW
PALM BAY, FL. 32907

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:

GIULIO BERTOLDI
970 BEACON ST NW
PALM BAY, FL. 32907

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

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Registered Agent Signature: GIULIO BERTOLDI

Article VI

The name and address of the incorporator is:

GIULIO BERTOLDI
970 BEACON ST NW

PALM BAY, FL 32907

Incorporator Signature: GIULIO BERTOLDI

Article VII

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

Title: P
GIULIO BERTOLDI
970 BEACON ST NW
PALM BAY, FL. 32907

Title: SEC
MARY BERTOLDI
970 BEACON ST NW
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

06/25/2008