

**Electronic Articles of Incorporation
For**

P09000025469
FILED
March 19, 2009
Sec. Of State
bmcknight

BEAU TRESOR 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 TRESOR INC

Article II

The principal place of business address:

11501 HUTCHISON BLVD
PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

1086 FOREST LAKE TERRACE
NICEVILLE, FL. 32578

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:

100

Article V

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

CYNTHIA A MYERS
1086 FOREST LAKE TERRACE
NICEVILLE, FL. 32578

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

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Registered Agent Signature: CYNTHIA A MYERS

Article VI

The name and address of the incorporator is:

CYNTHIA A MYERS
11501 HUTCHISON BLVD

PANAMA CITY BEACH, FL 32407

Incorporator Signature: CYNTHIA A MYERS

Article VII

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

Title: P
CYNTHIA A MYERS
1086 FOREST LAKE TERRACE
NICEVILLE, FL. 32578

Article VIII

The effective date for this corporation shall be:

03/19/2009