

P10000020872

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000052445 3)))



H100000524453ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
TALLAHASSEE, FLORIDA
MAR 8 2010

2010 MAR -8 PM 4:42

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

beatig, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
TALLAHASSEE, FLORIDA
MAR 8 2010

10 MAR -8 PM 2:57

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

T. Bush MAR. 9 2010

H10000052445

ARTICLES OF INCORPORATION

OF

BEATIG, INC.

I, BEATRICE BENAROS the undersigned, do hereby make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be BEATIG, INC.

ARTICLE II

This corporation is to have perpetual existence, unless dissolved sooner according to the laws of the State of Florida.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on by this Corporation shall be as follows:

A. The Corporation shall be a service provider specializing in, but not limited to, services within the technology industry. This will include, application programming, system setup, all aspects of technological maintenance and support. Services will be provided primarily, but not exclusively, to Federal and local government entities.

B. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be SEVEN THOUSAND FIVE HUNDRED (7,500) having a par

H10000052445

SECRETARY OF STATE
PALM BEACH, FLORIDA

2010 MAR - 8 PM 4: 42

FILED

value of ONE AND NO/00 (\$1.00) DOLLAR per share, all of which shall be common stock. Each of the shares of such stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or any part of such stock may be paid for in cash, in property, in labor, or in services, whether the services rendered prior to or after the issuance of the stock, at a fair valuation to be fixed by the Board of Directors of this Corporation, or as fixed by the Stockholders of this Corporation in the event that the Corporation may be merged by the Stockholders.

ARTICLE V

The amount of the capital with which the Corporation shall begin business is not less than FIVE HUNDRED AND NO/00 (\$500.00) DOLLARS.

ARTICLE VI

The initial business office of this Corporation shall be located at 2655 Lejeune Rd., Suite 915, Coral Gables, FL 33134, but the Corporation shall have the power to establish such other places of business at such other locations within or without the State of Florida as may be determined or deemed expedient.

The initial Registered Agent of the Corporation shall be RAOUL GARCIA-VIDAL, 2655 LeJeune Rd., Suite 915, Coral Gables, FL, 33134.

ARTICLE VII

There shall be a Board of Directors of this Corporation which shall consist of not less than one (1) and not more than five (5) Directors. The number of Directors may be increased or decreased from time to time by the Board of Directors, or by the Corporate By-Laws, and each of the Directors shall be of full age.

A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of the majority of the Directors shall be the act of the Corporation. Subject to the By-Laws, if any, adopted by the Stockholders, the Directors may make the By-Laws. Meetings of the Directors may be held within or without the State of Florida, and Directors need

not be Stockholders. The Board of Directors may, by Resolution, designate one (1) or more of their number to constitute an executive committee which, to the extent provided in such Resolution or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors.

ARTICLE VIII

The name and street address the initial Officers and/or of Directors of the corporation, subject to these Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Beatrice Benaros	President, Secretary, Treasurer	2333 Brickell Avenue, Apt 2606 Miami, FL 33129
Ignacio Garcia-Herrera	Vice-President	Descarte 54, Despacho 303 Colonia Anzures Mexico, DF

ARTICLE IX

The name and street address of the incorporator and subscriber to these Articles of Incorporation of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Beatrice Benaros	2333 Brickell Avenue, Apt 2606 Miami, FL 33129

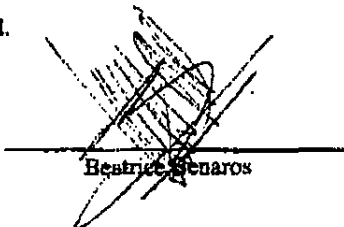
ARTICLE X

This Corporation reserves the right to amend, alter, change or appeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter described by Statute.

The Stockholder or Stockholders shall have the power to make or amend the By-Laws of this Corporation and to fix any amount to be reserved for working capital. Private property of the Stockholder or Stockholders shall not be subject to the payment of the corporate debt to any extent whatsoever. The corporation shall have a first lien on the shares of its members or

members and upon dividends due them for any indebtedness of such member or members of the Corporation.


IN WITNESS WHEREOF, I, the undersigned, have made and subscribed these Articles of Incorporation at the City of Coral Gables, County of Dade, State of Florida, on the 8 day of March, 2010, for the uses and purposes last aforesaid.


Beatrice Benaros

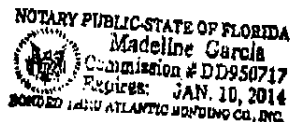
STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority to take acknowledgments and administer oaths, personally appeared Beatrice Benaros, to me well known and to me personally known to be the person described herein and who executed the foregoing Articles of Incorporation of BEATIG, INC., and he freely and voluntarily acknowledged before me, according to the law, that he made and subscribed the same for the uses and purposes herein mentioned and set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 8 day of March, 2010.


NOTARY PUBLIC, State of Florida at Large

My commission expires:



H10000052445

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCEEDS WITHIN
THIS STATE, NAMING RESIDENT AGENT UPON
WHOM PROCESS MAY BE SERVED**

PURSUANT TO Chapter 48.091 of the Florida Statutes, the following is submitted in
compliance with said act:

THAT BEATIG, INC., desiring to organize under the laws of the State of Florida, with
its principal place of business located at 2655 LeJeune Rd., Suite 915, Coral Gables, FL, 33134,
has named Raoul Garcia-Vidal, located at 2655 LeJeune Rd., Suite 915, Coral Gables, FL, 33134,
as its registered Agent to accept process within the State of Florida.

BY:



RAOUL GARCIA-VIDAL
Registered Agent

ACKNOWLEDGEMENT

HAVING BEEN MADE TO ACCEPT Service of Process for the above named
Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act in regard to keeping open said office.

BY:



RAOUL GARCIA-VIDAL

RECEIVED
MAR 8 2010
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

2010 MAR -8 PM 4:42

FILED

H10000052445