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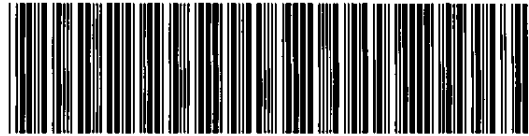
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 DEC 10 AM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers DEC 10 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beacon Communications Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Vivian Myrtetus
Name (Printed or typed)
2290 Trescott Dr.
Address
Tallahassee FL 32308
City, State & Zip
850-508-2654
Daytime Telephone number
Vivian@beaconcommgroup.com
E-mail address: (to be used for future annual report notification)

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10 DEC 10 AM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BEACON COMMUNICATIONS GROUP, INC.**

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10 DEC 10 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is **Beacon Communications Group, Inc.**

ARTICLE II

The purpose for which the Corporation is formed is to transact any or all lawful business, not required to be specifically stated in these Articles, for which corporations may be incorporated under the Florida Business Corporation Act (Fla. Stat. Ann. § 607.0101, *et seq.*), as amended from time to time (the "Act").

ARTICLE III

The number of shares of common stock which the Corporation shall have authority to issue shall be Five Thousand (5,000) Shares of common stock, without par value. The authorized holders of shares of stock of the Corporation may have pre-emptive and/or preferential rights to purchase or subscribe to (i) any shares of any class of the Corporation, whether now or hereafter authorized; (ii) authorized warrants, rights, or options to purchase any such shares; or (iii) authorized securities or obligations convertible into any such shares or into warrants, rights, or options to purchase any such shares.

ARTICLE IV

The initial Registered Office of the Corporation shall be located at: 2290 Trescott Drive, Tallahassee, Florida 32308; and, the initial Registered Agent shall be Vivian R. Myrtetus, who is a resident of Leon County, Florida and whose address is the same as the address for the Registered Office. The Principal Office for the Corporation shall be located at: 2290 Trescott Drive, Tallahassee, Florida 32308, which is also the mailing address for the Corporation.

ARTICLE V

1. To the full extent that the Act, as it exists on the date hereof or may hereafter be amended, and any other applicable law permits the limitation (which limitation shall be (i) \$1.00 or the minimum amount allowed to be stated by such Act if a specific dollar amount is required to be stated or (ii) the full extent of the limitation set forth in such Act if not specific dollar amount is required to be stated) or elimination of the liability of Directors or Officers, a Director or Officer of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages. Any amendment to or repeal of this Article shall not adversely affect any right or protection of a Director or Officer of the Corporation for or with respect to any acts or omissions of such Director or Officer occurring prior to such amendment or repeal.

2. To the full extent permitted and in the manner prescribed by the Act and any other applicable law, the Corporation shall indemnify a Director and/or Officer of the Corporation who is or was a party to any proceeding by reason of the fact that he is or was such a Director or Officer, or is or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise. The Board of Directors is hereby empowered to contract in advance to indemnify any Director or Officer.

3. The Board of Directors is hereby empowered, by majority vote, to cause the Corporation to indemnify, or contract in advance to indemnify, any person not specified in Section 2 of this Article, who was or is a party any proceeding, by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, to the same extent as if such person were specified as one to whom indemnification is granted in Section 2.

4. The Corporation may purchase and maintain insurance to indemnify it against the whole or any portion of the liability assumed by it in accordance with this Article and may

also procure insurance, in such amounts as the Board of Directors may determine, on behalf of any person who is or was a Director, Officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against any liability asserted against or incurred by any such person in any such capacity or arising from his status as such, whether or not the Corporation would have power to indemnify him against such liability under the provisions of this Article.

5. In the event there has been a change in the composition of a majority of the Board of Directors after the date of the alleged act or omission with respect to which indemnification is claimed, any determination as to indemnification and advancement of expenses with respect to any claim for indemnification made pursuant to Section 2 of this Article V shall be made by special legal counsel mutually acceptable to the Board of Directors and the proposed indemnities. If the Board of Directors and the proposed indemnities are unable to agree upon such legal counsel, the Board of Directors and the proposed indemnities each shall select a nominee, and the nominees shall jointly select such special counsel.

6. The provisions of this Article shall be applicable to all actions, claims, suits or proceedings commenced after the adoption hereof, whether arising from any action taken or failure to act before or after such adoption. No amendment, modification or repeal of this Article shall diminish the rights provided hereby or diminish the right to indemnification with respect to any claim, issue or matter in any then pending or subsequent proceeding that is based in any material respect on any alleged action or failure to act prior to such amendment, modification or repeal.

7. Reference herein to Directors, Officers, employees or agents shall include former Directors, Officers, employees and agents and their respective heirs, executors and administrators.

ARTICLE VI

Unless the Board of Directors conditions its submission of a particular matter on receipt of a greater vote or on any other basis permitted by applicable law, the vote of the holders of a majority of outstanding shares of the Corporation entitled to vote on the following matters required by applicable law to be submitted to shareholders shall be required and sufficient for the adoption or approval thereof: (i) any amendment or restatement of the Articles of Incorporation of the Corporation; (ii) a plan of merger; (iii) a plan of share exchange; (iv) the sale, lease, exchange or other disposition of all, or substantially all, of the assets of the Corporation other than in the usual and regular course of its business; or, (iv) a proposal to dissolve the Corporation. The foregoing provisions of this Article shall not be construed to alter or modify in any respect the voting requirements prescribed by the Act which would in the absence of such provisions be applicable to approval of any affiliated transaction (as defined in said Act), or any amendment of the Articles of Incorporation relating to the vote required for such approval.

ARTICLE VII


The Board of Directors shall have the power to make, amend or repeal bylaws of the Corporation.

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is:

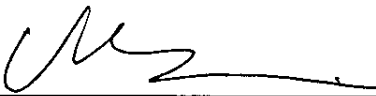
Vivian R. Myrtetus
2290 Trescott Drive
Tallahassee, FL 32308

Dated: December 10, 2010

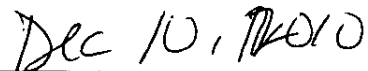

Incorporator

DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature/Registered Agent
Vivian R. Myrtetus



Date

5259007

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10 DEC 10 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA