

**Electronic Articles of Incorporation  
For**

P11000029627  
FILED  
March 25, 2011  
Sec. Of State  
tburch

BEANIES RENTALL, 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:  
BEANIES RENTALL, INC.

**Article II**

The principal place of business address:  
1225 FRANKLIN AVENUE  
SUITE 325  
GARDEN CITY, NY. US 11530

The mailing address of the corporation is:  
1225 FRANKLIN AVENUE  
SUITE 325  
GARDEN CITY, NY. US 11530

**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:  
200

**Article V**

The name and Florida street address of the registered agent is:  
PROTECTION ADVISORY PLUS SERVICE, INC.  
4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JOHN N. LUONGO

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## **Article VI**

The name and address of the incorporator is:

JOHN N. LUONGO  
1225 FRANKLIN AVE  
SUITE 325  
GARDEN CITY, NEW YORK 11530

Electronic Signature of Incorporator: JOHN N. LUONGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JOHN N LUONGO  
1225 FRANKLIN AVENUE, STE 325  
GARDEN CITY, NY. 11530 US

Title: VP  
RAYMOND M STEIN  
1225 FRANKLIN AVENUE, STE 325  
GARDEN CITY, NY. 11530 US

## **Article VIII**

The effective date for this corporation shall be:

03/21/2011