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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR 29 AM 9:31

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BEAM CONSULTING, INC.**

Certificate of Status	0
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11 APR 29 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

BEAM CONSULTING, INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

BEAM CONSULTING, INC.

The principal place of business of this corporation shall be:

3400 Hibiscus Place  
Miramar, FL 33023

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Annabel Rivera  
President  
3400 Hibiscus Place  
Miramar, FL 33023

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Annabel Rivera  
3400 Hibiscus Place  
Miramar, FL 33023

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of April 26th, 2011.

Signature of Incorporator

A handwritten signature in black ink, appearing to be 'Annabel Rivera', is written over a horizontal line.

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AND  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BEAM CONSULTING, INC.

2. The name and address of the registered agent and office is:

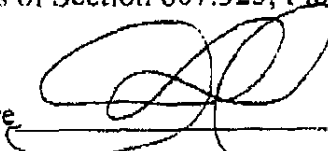
Annabel Rivera  
3400 Hibiscus Place  
Miramar, FL 33023

Signature 

Title President

Date 04.26.11

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature 

Date 04.26.11