

**Electronic Articles of Incorporation
For**

P11000104902
FILED
December 09, 2011
Sec. Of State
jshivers

BEATO GROUP, 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:

BEATO GROUP, INC.

Article II

The principal place of business address:

8710 SANDY PLAINS DRIVE
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

P.O. BOX 1174
RIVERVIEW, FL. US 33568

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:

1

Article V

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

LUIS BEATO
8710 SANDY PLAINS DRIVE
RIVERVIEW, FL. 33578

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

Registered Agent Signature: LUIS BEATO

Article VI

The name and address of the incorporator is:

LUIS BEATO
8710 SANDY PLAINS DRIVE

RIVERVIEW, FLORIDA 33578

Electronic Signature of Incorporator: LUIS BEATO

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
LUIS BEATO
8710 SANDY PLAINS DRIVE
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

12/09/2011