

**Electronic Articles of Incorporation  
For**

P14000059011  
FILED  
July 11, 2014  
Sec. Of State  
msolomon

BEACON CAPITAL INVESTMENT 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:

BEACON CAPITAL INVESTMENT INC

**Article II**

The principal place of business address:

9 VICTOR EMANUEL AVE  
PROVIDENCE, RI. 02904

The mailing address of the corporation is:

970 BEACON ST NW  
PALM BAY, FL. 32907

**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:

1000

**Article V**

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

GIULIO BERTOLDI  
970 BEACON ST NW  
PALM BAY, FL. 32907

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

Registered Agent Signature: GIULIO BERTOLDI

## **Article VI**

The name and address of the incorporator is:

GIULIO BERTOLDI  
970 BEACON ST NW

PALM BAY, FL 32907

Electronic Signature of Incorporator: GIULIO BERTOLDI

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: VP  
GIULIO BERTOLDI  
970 BEACON ST NW  
PALM BAY, FL. 32907

Title: SEC  
MARY BERTOLDI  
970 BEACON ST NW  
PALM BAY, FL. 32907

## **Article VIII**

The effective date for this corporation shall be:

07/05/2014