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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 3 2016

T. PROVANA

COVER LETTER

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

SUBJECT: BeyondNice Corporation

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: Daniel J. Elliott

Name (Printed or typed)

2662 SE 14th St

Address

Pompano Beach, FL 33062

City, State & Zip

970-703-3074

Daytime Telephone number

dan@beyondnice.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ORIGINAL

ARTICLE I NAME

The name of the corporation shall be: BeyondNice Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

2662 SE 14th St

Pompano Beach, FL 33062

Mailing address, if different is:

PO Box 50148

Lighthouse Point, FL 33074

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to operate as an online retailer.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel J. Elliott, President

Name and Title: _____

Address 2662 SE 14th Street

Address: _____

Pompano Beach, FL 33062

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Daniel J. Elliott _____

Address: 2662 SE 14th St _____

Pompano Beach, FL 33062 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Daniel J. Elliott _____

Address: 2662 SE 14th St _____

Pompano Beach, FL 33062 _____

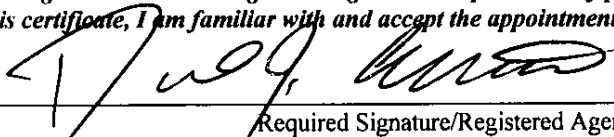
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1-16-16 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

1-16-16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date