

**Electronic Articles of Incorporation
For**

P24000005038
FILED
January 17, 2024
Sec. Of State
klovelace

BEAM CRAFT HOLDINGS 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:

BEAM CRAFT HOLDINGS INC.

Article II

The principal place of business address:

14117 NIGHTHAWK TERRACE
LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

14117 NIGHTHAWK TERRACE
LAKEWOOD RANCH, FL. US 34202

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:

1000000

Article V

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

KEITH HALL
14117 NIGHTHAWK TERRACE
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: KEITH HALL

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Article VI

The name and address of the incorporator is:

JOYCE WOODS
26025 MUREAU RD
STE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: JOYCE WOODS

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: PSTD
KEITH HALL
14117 NIGHTHAWK TERRACE
LAKEWOOD RANCH, FL. 34202 US