

15505 BULL RUN ROAD, #255 MIAMI LAKES, FLORIDA 33014

Jacob J. Linhart Attorney at Law

Telephone: Fax:

(305) 825-6556 (305) 825-4333

March 8, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BECKMAN ENFORCEMENT AGENCY, INC.

Dear Sirs:

Enclosed please find a Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART.

ARTICLES OF INCORPORATION OF BECKMAN ENFORCEMENT AGENCY, INC.

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

ARTICLE ONE

The name of the Corporation is BECKMAN ENFORCEMENT AGENCY, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

17027 West Dixie Highway, Suite 121 North Miami Beach, Florida 33060

Its mailing address and initial registered office are as follows:

17027 West Dixie Highway, Suite 121 North Miami Beach, Florida 33060

The name of the initial registered agent at that address is MICHAEL ANTHONY BECKMAN.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of one (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

MICHAEL ANTHONY BECKMAN

17027 West Dixie Highway, Suite 121 North Miami Beach, Florida 33060

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name

Address

MICHAEL ANTHONY BECKMAN

17027 West Dixie Highway, Suite 121 North Miami Beach, Florida 33060

ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

MICHAEL ANTHONY BECKMAN

100%

ARTICLE NINE

DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered Agent for ${\tt BECKMAN}$ ${\tt ENFORCEMENT}$ AGENCY, INC.

MULY UNHOUS RECEMAN

IN WITNESS WHEREOF, we have hereby subscribed our hands and seals this ______ day of _______, 1995.

MICHAEL ANTHONY BECKNA

OFFICIAL NOTARY SEAL
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NOTARY PUBLIC STATE OF FLORIDA
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CERTIFICATION

STATE OF FLORIDA) COUNTY OF DADE)				
COUNTY OF DADE)				
Before me, the un administer oaths, person me personally known, or	nally appo	eared MICHAEL	ANTHONY BEC	KMAN, to
acknowledged that they e the purposes contained IN WITNESS WHEREOF,	therein.			
this 8			-	
cnis <u>o</u>	day or _	Malen J		, 1995.
My Commission Expires:				

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OFFICIAL NOTARY SEAL VALERIE D WOLIVER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC175086

THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A. 15505 Bull Run Road, #255 Miami Lakes, Florida 33014 (305) 825-6556