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April 3, 1995

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Division of Corporations  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

000001449740  
-04/06/95--01077--009  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation of BEUTEL CORPORATION

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of BEUTEL CORPORATION.

Also enclosed please find a check in the amount of \$122.50, representing filing fee of \$35.00, registered agent fee of \$35.00 and \$52.50 for a certified copy.

Kindly process the enclosed for incorporation as a Florida corporation.

Very truly yours,

*Sue Bates*

SUE BATES, secretary to  
JAY L. KOTZEN  
JLK/sb  
Enclosures

Dmc 4-10-95

FILED  
95 APR -6 11:10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BEUTEL CORPORATION

FILED

95 APR -6 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this Corporation is: BEUTEL CORPORATION.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

This corporation is organized for the following purpose or purposes: To acquire by purchase or otherwise, sell, own, lease, construct, build, and improve real property; and to otherwise engage in investments of real estate and personal property of every class or description and rights and privileges therein, whosoever situate and all things related thereto including the improvement, development and management of said real and personal property and all things related thereto and for the purpose of transacting any and all legal business.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ELAINE BEUTEL, 7533 Hispanola Avenue, North Bay Village, Florida 33141. The mailing address of the corporation shall be the same.

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The name and post office address of each member of the first Board of Directors is:

NAME  
ELAINE BEUTEL, President

ADDRESS  
7533 Hispanola Avenue  
North Bay Village, Florida 33141



CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned  
heroby designates ELAINE BEUTEL as its Registered Agent to accept  
service of process within this State.

By Elaine Beutel  
ELAINE BEUTEL

The undersigned hereby accepts the foregoing designation as  
Registered Agent for the service of process within the State of  
Florida, and agrees to comply with the provisions of law applicable to  
said designation.

Elaine Beutel  
ELAINE BEUTEL

FILED  
APR-5 11:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA