

6/07/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION COMPANY

DEPARTMENT OF STATE 14800 W. BUNGLER

STATE OF FLORIDA SUITE 200

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AL BEA, INC.

FAX AUDIT NUMBER: H96000008017

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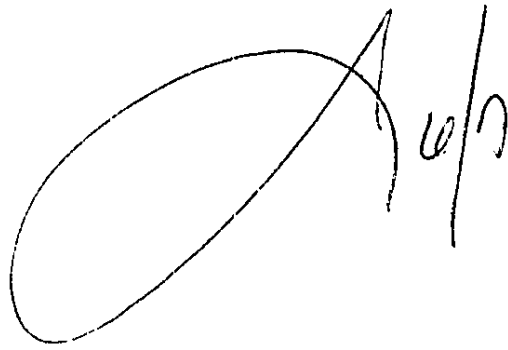
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EMPIRE CORPORATE KIT

JUN-07-1996 12:15

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ARTICLES OF INCORPORATION
OF
AL BEA, INC.

I, the undersigned subscriber to these Articles of Incorporation, being natural competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statute, as currently and as shall hereafter be in force and effect; and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith,

ARTICLE I
NAME

THE name of this corporation is: AL BEA, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any one time is One Thousand shares of non-assessable common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

PETER P. PARISI, CPA, PA
2832 N.E. 21 Court
Ft. Lauderdale, Florida 33305-3618
(954) 565-1188

(1)

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ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than One Hundred Dollars and No/100 (\$100.00).

ARTICLE V
TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:
312 S.W. 10th. Terrace, Hallandale, Florida, 33009. The corporation, may move its principal office place within and without the State of Florida.

ARTICLE VII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the corporation for the purposes of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the Directors or the stockholders shall be taken upon a vote of a majority of the issued and outstanding shares of which he, she or it's recorded owner.

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**ARTICLE VIII
SUBSCRIBER**

The name, street address and number of shares subscribed for by the initial subscribers of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Richard T. Eadie	312 S.W. 10th. Terrace Hallandale, Fl.	1,000

The initial subscribers certify that the consideration for which they have subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV thereof.

**ARTICLE IX
BOARD OF DIRECTORS-MEMBERS**

The name and street address of each of the members of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard T. Eadie	312 S.W. 10th. Terrace Hallandale, Florida 33009

Unless otherwise provided by the Articles of Incorporation or by-law's each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

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**ARTICLE X
EXISTENCE**

The corporation shall exist on the 7th day of June, 1996 which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

**ARTICLE XI
INITIAL REGISTERED AGENT**

The initial registered agent shall be Richard T. Badie , and his address is 312 S.W. 10th. Terrace, Hallandale, Florida.

**ARTICLE XII
AMENDMENTS**

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of a majority of the issued and outstanding stock at duly constituted shareholders meeting.

**ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS**

The stockholders shall have the power to make, amend or repeal By-Law's or a stockholder's agreement in place of By-Law's concerning all matters and things so long as such By-Law's or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

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IN WITNESS WHEREOF, I, the undersigned subscribers being the original subscribers to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of AL BEA, INC., hereby declaring and certifying that the fact herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set my hand and seal this 7th. day of JUNE 1996.

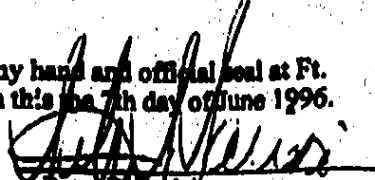

RICHARD T. EADIE, Pres/Sec

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

Before me, the undersigned authority personally appeared Richard T. Eadie to me well known and known to me to be the individuals described in and who executed the forgoing Articles of Incorporation and they acknowledge before me that they executed same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, State of Florida on this 7th day of June 1996.

My Commission Expires:


Peter F. Farisi



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TOTAL P.21.

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act.

FIRST-THAT AL BEA, INC.. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED RICHARD T. EADIE LOCATED AT 312 S.W. 10TH. TERRACE CITY OF HALLANDALE, COUNTY OF BROWARD, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT OF RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Richard T. Eadie
REGISTERED AGENT
RICHARD T. EADIE

(6)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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