



THE UNITED STATES
CORPORATION
COMPANY

P97000023421

ACCOUNT NO. : 072100000032

REFERENCE : 294313 11065A

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 1997

ORDER TIME : 1:42 PM

ORDER NO. : 294313-005

CUSTOMER NO: 11065A

CUSTOMER: Michael W. Gabel, Esq
MICHAEL W. GABEL, ESQ

FILED 11 14 1997

2201 Lucien Way
Maitland, FL 32751

DOMESTIC FILING

NAME: BEAT STREET U.S.A., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 MAR 14 PM 4:12
STATE
TALLAHASSEE FLORIDA

97 MAR 14 PM 2:44

ARTICLES OF INCORPORATION
OF
BEAT STREET U.S.A., INC.

FILED
97 MAR 14 PM 4:12
S.E.
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEAT STREET U.S.A., INC.

The address of the principal office of this corporation shall be 3208 US 1, Stuart, Florida 34997, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jerome J. Chaliotis
Dir.

227 Canter Club Trail
Longwood, Florida 32779

Louis Sommella
Dir.

141 Northwest 40th Terrace
Delray Beach, Florida 33445

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jerome J. Chaliotis Pres./Treas.	227 Canter Club Trail Longwood, Florida 32779
Louis Sommella V.Pres./Sec.	141 Northwest 40th Terrace Delray Beach, Florida 33445

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 14, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

FILED

97 MAR 14 PM 4:12

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

STATE
FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

DWL