

# P98000005217

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/15/98--01015--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Beaventure Corporation, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

MICHAEL FABRIZI

Name (printed or typed)

13715 ISHNALA CIR

Address

Wellington FL 33414

City, State & Zip

561 792 2045

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 15 PM 2:25

NOTE: Please provide the original and one copy of the articles.

1-16-98  
W5

## **Articles of Incorporation**

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DIVISION OF CORPORATIONS  
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### **ARTICLE I - Name**

The name of this corporation is BEAUVENTURE Corp. Inc.

### **ARTICLE II - Principal Office**

The mailing address of this corporation shall be:

15355 Take Off Place  
Wellington FL 33414-8306

### **ARTICLE III - Capital Stock**

This corporation is authorized to issue 1,000,000 shares at \$ .01 par value common stock which shall be designated as "Common Shares".

### **ARTICLE IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 13715 Ishnala Circle Wellington, FL 33414. The name of the initial registered agent of this corporation at that address is CPN/PPO Inc., a Florida corporation.

### **ARTICLE V - Initial Board of Directors**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and directors have been duly elected and qualified. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial Directors are:

Serge Bon Saint  
15355 Take Off Place  
Wellington FL 33414-8306

Daniellh Vaillancourt  
15355 Take Off Place  
Wellington Fl 33414-9306

**ARTICLE VI - Incorporator**

The name and address of the Incorporator signing these Articles is:

Michael J. Fabrizi  
CPN/PPO Inc., a Florida Corporation  
13715 Ishnala Circle  
Wellington FL 33414

**ARTICLE VII - Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII - IRC Stock Provision**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

**ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE X Amendment**

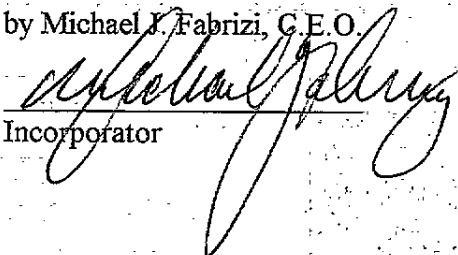
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed Articles of Incorporation on the date of signing.

Dated: 1/12/98

CPN/PPO Inc.

by Michael J. Fabrizi, C.E.O.

  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Beauventure Corporation Inc.

2. The name and address of the registered agent and office is:

MICHAEL FABRIZI

(NAME)

13715 ISHUALA CIR

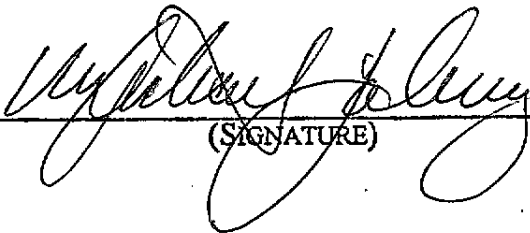
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Wellington FL 33414

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 15 PM 2:25

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

1/9/98

(DATE)