

P98000008408

ROBERT C. BEAUREGARD

2205 Hollywood Blvd. Suite #11., Hollywood, FL 33020

1 - 14, 1998

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/26/98--01036--006
*****70.00 *****70.00

RE: INCORPORATION OF BEAUCORP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of BEAUCORP, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

x RUB
ROBERT C. BEAUREGARD

FILED
98 JAN 26 PM 3.32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QV 1-27-98

Articles of Incorporation of

FILED
38 JAN 26 PM 3.32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEAUCORP, INC.

ARTICLE ONE

The name of the corporation is BEAUCORP, INC. The principal address of the corporation is: 9500 SW 3rd St., #C-254., Boca Raton, FL 33428

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9500 SW 3rd St., #C-254., Boca Raton, FL 33428, and the name of its initial registered agent at such address is ROBERT C. BEAUREGARD.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
ROBERT C. BEAUREGARD

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|-----------------------|---|
| ROBERT C. BEAUREGARD | 9500 SW 3rd St., #C-254 Boca Raton, FL 33428 |
| BEVERLY E. BEAUREGARD | 9500 SW 3rd St., #C-254 Boca Raton, FL 33428 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|----------------------|---|
| ROBERT C. BEAUREGARD | 9500 SW 3rd St., #C-254 Boca Raton, FL 33428 |

(signed)

x 
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA