

9850 NW 35th Street
Coral Springs, FL 33065
(954) 755-7729

P98000017419

February 10, 1998

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

EFFECTIVE DATE
2/16/98

100002437191--5
-02/23/98--01017--001
*****78.75 *****78.75

Re: **BEDWELL INTERNATIONAL SHAPERS, INC.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 as payment of the filing fee and certificate of status. Kindly return one copy of the recorded Articles with the certificate of status.

Thank you very much.

From: Terry Dean Bedwell
9850 NW 35th Street
Coral Springs, Florida 33065

Sincerely,

Terry Dean Bedwell

Terry Dean Bedwell
Enc.

FILED
98 FEB 23 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlie Charlie GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 10
DATE 2/24/98
DOC. EXAM. jen

2/24/98 jen

ARTICLES OF INCORPORATION

OF

BEDWELL INTERNATIONAL SHAPERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Bedwell International Shapers, Inc.

The principal place of business of this corporation shall be 9850 NW 35th Street, Coral Springs, Florida 33065.

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 100 shares of common stock, having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the principal office is 9850 NW 35th Street, Coral Springs, Florida 33065.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

EFFECTIVE DATE
2/16/98

98 FEB 23 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Terry Dean Bedwell
9850 NW 35th Street
Coral Springs, Florida 33065

ARTICLE IX. DIRECTORS

This corporation shall have one Director and the name and address of the person who is to serve as director until the first annual meeting of shareholders, or until a successor is elected and shall qualify is:

Terry Dean Bedwell
9850 NW 35th Street
Coral Springs, Florida 33065

ARTICLE X. EFFECTIVE DATE

This corporation shall have an effective date commencing on February 16, 1998.

ARTICLE XI. INCORPORATOR

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

Terry Dean Bedwell
9850 NW 35th Street
Coral Springs, Florida 33065

The undersigned has executed these Articles of Incorporation on this 1st day of February, 1998.


TERRY DEAN BEDWELL

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

Pursuant to the provisions of Sections 607.0501 and/or 617.0501, 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: **BEDWELL INTERNATIONAL SHAPERS, INC.**
2. The name and address of the registered agent and office is:

Terry Dean Bedwell
9850 NW 35th Street
Coral Springs, Florida 33065

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 obligation of my position as registered agent.

Terry Dean Bedwell
Signature

2-15-98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA