

P98000026312

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:22

TRANSMITTAL LETTER

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

SUBJECT: THE BECK GROUP, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

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-03/02/98--01071--004
*****70.00 *****70.00

FROM:

Harlan D. Beck
8181 NW 36th Street
Suite 27-B
Miami, FL 33166
(305) 471-7761

789,2544,2550
W98-4797

D. BROWN MAR 20 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

HARLAN D. BECK
8181 N.W. 36TH STREET
SUITE 27-B
MIAMI, FL 33166

SUBJECT: THE BECK GROUP, INC.
Ref. Number: W98000004797

We have received your document for THE BECK GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 698A00011924

ARTICLES OF INCORPORATION

OF

THE BECK ORGANIZATION, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: THE BECK ORGANIZATION, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

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

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any by-laws or resolution that will sell or assign stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

8181 NW 36 Street
Suite 27-B
Miami, FL 33166

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Harlan D. Beck, President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

Steven M. Beck, Vice-President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

Anna M. Pietersz, Vice-President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

ARTICLE VIII

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

Harlan D. Beck, President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

Steven M. Beck, Vice-President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

Anna M. Pietersz, Vice-President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Harlan D. Beck, President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

Steven M. Beck, Vice-President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

Anna M. Pietersz, Vice-President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:

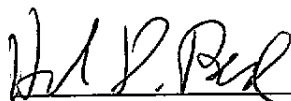
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Harlan D. Beck 8181 NW 36 Street Suite 27-B Miami, FL 33166	\$ 34.00	Thirty- Four (34)
Steven M. Beck 8181 NW 36 Street Suite 27-B Miami, FL 33166	\$ 33.00	Thirty-Three (33)
Anna M. Pietersz 8181 NW 36 Street Suite 27-B Miami, FL 33166	\$ 33.00	Thirty-Three (33)

ARTICLE XI

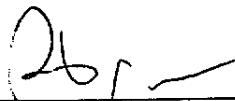
The name and address of the registered agent of this corporation is :

Harlan D. Beck
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

The undersigned incorporators have executed these Articles of Incorporation this 17th day of March 1998.



Harlan D. Beck
President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166



Steven M. Beck
Vice-President
8181 NW 36 Street
Suite 27-B
Miami FL 33166



Anna M. Pietersz
Vice-President
8181 NW 36 Street
Suite 27-B
Miami, FL 33166

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 : The Beck Organization, Inc.
2. The name and address of the registered agent and office
Harlan D. Beck
8181 NW 36 Street
Suite 27B
Miami, FL 33166

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.

SIGNATURE

Harlan D. Beck

DATE:

3/17/98