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April 22, 1998

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*****70.00 *****70.00

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

Re: C. Beale Enterprises, Inc. -- Articles of Incorporation

Dear Sirs:


Enclosed please find the original and one copy of the Articles of Incorporation for C. Beale Enterprises, Inc., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

A self-addressed, stamped envelope is also enclosed for your use in returning a copy of the Articles to us with your filing information thereon.

Thank you for your prompt attention and assistance.


Very truly yours,

EFH:sp
Encl.


EDWARD F. HOLODAK
For the Firm.

cc: Cheryl Beale (w/encl)

FILED
98 APR 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


GAVE
AUTHORIZATION BY PHONE TO

CORRECT RA name

DATE 4-30-98

DOC. EXAM CB

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ARTICLES OF INCORPORATION

OF

C. BEALE ENTERPRISES, INC.

FILED
APR 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be C. Beale Enterprises, Inc., with its principal address and mailing address being 11903 SW 13th Court, Davie, FL 33325.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be EDWARD F. HOLODAK, 800 EAST BROWARD BLVD., STE. 505, FT. LAUDERDALE, FLA. 33301

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cheryl Beale	11903 SW 13th Court Davie, FL 33325

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Cheryl Beale, whose address is 11903 SW 13th Court, Davie, FL 33325.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of C. Beale Enterprises, Inc., and I hereby declare and certify that the facts herein stated are true.


CHERYL BEALE

FILED
08 APR 28 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

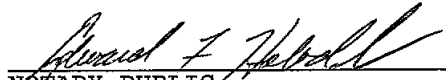
STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 22 day of ^{April}~~March~~, 1998, by CHERYL BEALE, who is (☒) personally known to me OR who () did produce _____ as identification, and who did take an oath.

WITNESS my hand and official seal this 22 day of ^{April}~~March~~, 1998.



EDWARD F. HOLODAK
COMMISSION # CC 503066
EXPIRES OCT 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.
My Commission Expires:


NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

I, EDWARD F. HOLODAK, designated as Registered Agent of C. Beale Enterprises, Inc., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


EDWARD F. HOLODAK, Registered Agent