TRANSMITTAL LETTER

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

SUBJECT: BEAK INCOR OOR ATED

(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

\$78.75

Filing Fee Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

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ADDITIONAL COPY REQUIRED

FROM: ATS ACOUNTING & YAX SVC INC.
Name (Printed or typed)

107 Vista AVE

CHEN BURNIE MB 2/06/ City, State & Zip

H10-760-8483

Daytime Telephone number

AUNA LEE HICKS

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



ARTICLES OF INCORPORATION

FOR

BEAK INCORPORATED



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

FIRST:

The name of the close corporation (which is hereafter referred to

as the "CORPORATION") will be: BEAK Incorporated.

SECOND:

The address of the principal office of the corporation in this state will

be: 207 U.S. 27 South, Sebring, Fl 33870

THIRD:

The total number of shares of capital stock which the corporation

has the authority to issue is one hundred (100) shares of common

stock, without par value.

FOURTH:

The resident agent will be: Beverly Bennett. The address of the

resident agent is 1196 Camaro Drive Sebring Florida 33872.

FIFTH:

The name and address of the incorporator to these Articles of

Incorporation are: Ronald B. Bass of 1196 Camaro Drive Sebring

Florida 33872.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and severally

acknowledge same to be my act this July 23, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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. Signed this day, July 23, 1998.

Beverly Bennett

Beverly Benneft / Registered Agent

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