

P98000070289

BETTO CORP.
1 LAS OLAS CIRCLE, SUITE # 202
FORT LAUDERDALE, FLORIDA 33316

August 5, 1998

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

100002611541--9
-08/10/98--01057--008
*****78.50 *****78.50

Gentlemen:

Enclosed please find a check in the amount of \$ 78.50 to cover the cost of incorporating the business in the name of:

BETTO CORP.

I have enclosed the original and a copy of the articles of incorporation of the company. Please send the approved articles to the above address, when it is completed.

Thank you very much.

Sincerely,

Robert A. Badolato

Robert A. Badolato
Incorporator
ENC: Two (2)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
of
BETTO CORP.

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TALLAHASSEE FLORIDA

ARTICLE 1
NAME

The name of this corporation shall be: BETTO CORP.

ARTICLE 2
DURATION

The duration of this corporation shall be perpetual.

ARTICLE 3
PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 4
CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 500. Shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE 5
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the corporation is:

1 LAS OLAS CIRCLE, SUITE 202
FORT LAUDERDALE, FL 33316

ARTICLE 6
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name of the initial director is:

ROBERT A. BADOLATO
1 LAS OLAS CIRCLE, SUITE 202
FORT LAUDERDALE, FL 33316

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles is:

ROBERT A. BADOLATO
1 LAS OLAS CIRCLE, SUITE 202
FORT LAUDERDALE, FL 33316

ARTICLE 8
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 9
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this ____ day of _____ 1998.


ROBERT A. BADOLATO

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of
BETTO CORP.

Pursuant to Florida Statue Sections 48.091 and 607.034, the following is submitted: The above named corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1 LAS OLAS CIRCLE, SUITE 202
FORT LAUDERDALE, FL 33316

has named Robert A. Badolato located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ROBERT A. BADOLATO

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