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The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DPL

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Date: December 3, 1998

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

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

In Re: Filing of Articles of Incorporation and Registered Agent
for: BRIAN BECK, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

~~Secretary~~

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -8 AM 7:58



12-10
WS

ARTICLES OF INCORPORATION

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SECRETARY OF CORPORATIONS
98 DEC -8 AM 7:58

1. The name of the incorporation is: Brian Beck, Inc.
2. The principal place of business and mailing address of the corporation is: 637 S. Flamingo Dr., Holly Hill, Florida.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the activity of cabinet installations.
5. The registered agent of the corporation is Brian K. Beck, and the registered address is: 637 S. Flamingo Dr., Holly Hill, Florida 32117..

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 1 member whose name and address is as follows:

BRIAN K. BECK, 637 S. Flamingo Dr., Holly Hill, Florida 32117.

7. The incorporator of this corporation is Brian K. Beck, whose address is: 637 S. Flamingo Dr., Holly Hill, Florida 32117.
8. It is the intent of the incorporation that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

DATED: 12-3-98

Brian K. Beck
Brian K. Beck, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATED: 12-3-98

Brian K. Beck
Brian K. Beck, Registered Agent