

**P98000108352**

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832FILED  
98 DEC 31 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****BILLY BEAN, INC.**

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198- 24470

## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: BILLY BEAN, INC.

Address of Corporation: 2536 NORTHEAST 9th STREET  
FORT LAUDERDALE, FL 33304

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BILL ADKINS

REGISTERED OFFICE: 2536 NORTHEAST 9th STREET  
FORT LAUDERDALE, FL 33304

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 31 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. BILL ADKINS, 2536 NORTHEAST 9th STREET, FORT LAUDERDALE, FL 33304
2. BILL ADKINS, 2536 NORTHEAST 9th STREET, FORT LAUDERDALE, FL 33304
3. BILL ADKINS, 2536 NORTHEAST 9th STREET, FORT LAUDERDALE, FL 33304

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BILL ADKINS  
2536 NORTHEAST 9th STREET  
FORT LAUDERDALE, FL 33304

  
Signature of Incorporator

In witness whereof, I have subscribed my name:

198- 24470

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571