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| LAZARUS CORPORATE FILING SERVICE, INC. | |
| (Requestor's Name) | |
| 3320 S.W. 87th AVENUE | 6000 <u>0</u> 27872161 -02/25/9901056021 |
| (Address) MIAMI, FLORIDA (305)552-5973 | ******78.75 ******78.75 |
| (City, State, Zip) (Phone #) | |
| LOCAL REPRESENTATIVE TALLAHASSEE | OFFICE USE ONLY |
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| CORPORATION NAME(S) & DOCUMENT NU | |
| O = O = O | AND DESCRIPTION OF THE PARTY OF |
| 1. B. E. H. GROUP, 11 | /C - SRR <u>a</u> |
| (Corporation Name) | (Document #) |
| 2. (Corporation Name) | (Document #) |
| 3. | 7 DE |
| (Corporation Name) | (Document #) |
| 4. (Corporation Name) | (Document #) |
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| Limited Liability Change of Reg | gistered Agent |
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| OTHER FILINGS REGISTRAT | ION SS |
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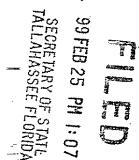
ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

B.E.A. GROUP, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8221 S.W. 72nd. AVENUE, SUITE #382 MIAMI, FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alejandro Taboada. 8221 S.W 72nd. AVENUE, SUITE #382 MIAMI, FL 33143

ARTICLE V INCORPORATOR(S)

| The name(s) and street ad Incorporation is(are): | ldress(es) of the incorporator(s) to these Articles of |
|--|--|
| Bernard Nisbeth Phyllis Eileen Gumbs | • |
| Richmond Drive 7 Cole Bay, St. Maarten Netherhand Antilles | |
| | ARTICLE VI DIRECTOR(S) |
| The name(s) and street add Incorporation is(are): | dress(es) of the director(s) to these Articles of |
| Bernard Nisbeth Phyllis Eileen Gumbs | |
| Richmond Drive 7 Cole Bay, St. Maarten Netherland Antilles | |
| The undersigned incorpora Incorporation this <u>11</u> | Signature Elembs |
| | |

Articles of Incorporation

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| he name and ac | ldress of the regi | stered agent and ol | ffice is: |
|----------------|---------------------|---------------------|--------------|
| Alejandro | | | <u>-</u> |
| | (N | AME) | <u></u> |
| 8221 S.W. | 72nd. AVENUE, | SUITE # 382 | - |
| | (P.O. BOX <u>NO</u> | [ACCEPTABLE) | |
| MIAMI, FL | 33143 | | - <u>-</u> |

PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS DECISTERED 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 PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS LEGISTERED AGENT.

SIGNATURE Cabo State 99

DATE February 11, 1999 STATE FLORIDATE OF STATE OF