P99000025963

Steven Ackerman 7328 SW 48TH Street Miami, Fl 33155

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

RE: Beekay International, Inc.

Enclosed is a check for \$ 122.50 together with two copies of the articles of incorporation of Beekay International, Inc.

Please return a certified copy to the registered agent of the corporation:

Steven Ackerman 7328 SW 48TH Street Miami, Fl 33155

Thank you for your attention to this request.

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Sincerely,

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99 MAR 15 M/ 2: 15
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

99 MAR

<u>OF</u>

99 MAR 15 PM-2: 15

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BEEKAY INTERNATIONAL INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEEKAY INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

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

7328 SW 48 Street MIAMI, FL 33155

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

Steven Ackerman 7328 SW 48 Street MIAMI, FL 33155

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Kishor Karnani 7328 SW 48 Street Miami, Florida 33155

The undersigned have executed these Articles of Incorporation this <u>12</u> Day of March <u>1999</u>

Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Signature

Date