

P99000058850

June 1, 1999
Department of State
Tallahassee, Florida

200002916652--5
-06/28/99--01041--009
*****122.50 *****78.75

To Whom it May Concern

Enclosed please find the Articles of Incorporation and my check for \$122.50 payable to you. Awaiting your earliest reply.

Yours truly,

+ *Fayez Homasi*
Fayez s. Homasi
Beta USA, Inc.
6725 Katherin Road
West Palm Beach, FL 33413

FILED
99 JUN 28 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/6/99

ARTICLES OF INCORPORATION
OF
Beta USA, Inc.

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be : Beta USA, Inc.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has to issue is 1000 shares, all which shall be common shares with \$1.00 par value.

FILED
99 JUN 28 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE
REGISTERED OFFICE

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 6725 Katherin Road West Palm Beach FL 33413 and the name of the registered agent at such address is: Fayez s. Homasi

ARTICLE SIX
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member whenever.

ARTICLE SEVEN
INITIAL DIRECTORS

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation whose name and address is as follows: Fayez s. Homasi 6725 Katherin Road West Palm Beach FL 33413.

ARTICLE EIGHT
INCORPORATES

The name and address of each Incorporator executing these Articles of Incorporation is as follows: Fayez s. Homasi 6725 Katherin Road West Palm Beach FL 33413.

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Fayez s. Homasi as incorporator of the corporation this June 1, 1999.

Fayez Homasi

Fayez s. Homasi

99 JUN 28 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Fayez s. Homasi as its Resident Agent to accept service of process within this state.

BY: *Fayez Homasi*

INCORPORATOR Fayez s. Homasi

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Fayez Homasi

Fayez s. Homasi