Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

BECHY ENTERPRISES, INC.

Certificate of Status	0
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Articles of Incorporation of BECHY ENTERPRISES, INC.

99 OCT 13 PH 3: 32 SECKETARY OF STATE ALLAHASSLE, FLORIDA

1. Name.

The name of the Corporation is BECHY ENTERPRISES, INC..

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 13152 West Dixie Hway, in the City of North Miami Beach, County of Dade The name of its registered agent at such address is Sonia Rodriguez.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED, all of which are to be common stock with a PAR VALUE of \$1.00.

5. Incorporator.

The name and mailing address of the incorporator is: ERIBERTO RODRIGUEZ, with address at 13152 West Dixie Hway, North Miami Beach, Florida 33161.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corpor	ration may be kept outside of the State of
Florida	at such place or places as may from time to time be
designated by the Board of T	Directors

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation,

including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.
- (g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.
- (i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.
- 9.SUB-CHAPTER S CORPORATION.-The Corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of

Florida	, do make this Articles of Incorporation, hereby declaring
	my act and deed and the facts herein stated are true, and
~ ~	o set my hand this 12th of October, 1999.
accordingly have heredica	o set my main this 12th of october, 1999.
	Constance
	Eriberto Rodriguez, Incorporator
STATE OF FLORIDA	
) ss
COUNTY OF DADE	
	n this October 12th ,1999 personally came before me, a Notary
	oridaERIBERTO RODRIGUEZ, to me personally known to be
	ecuted the foregoing Articles of Incorporation, and
-	
-	person signed as the person's free act and deed the foregoing
	hat the statements therein contained are true to the person's best
knowledge and belief.	
_	
IN WITNESS WHERE	OF, I have hereunto set my hand and seal the day and year above
written.	,
W110001.	Λ
	Marie Hadreson
	SONIA RODRIGUEZ, Notary Public
My commission expires:	ARY PUB SONIA RODRIQUEZ
_	E TO COMMISSION HUMBER
	基金 CC853359
	OF FLO JUNE 5,2001
	OF STO. TIME 2'5004

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURTUANT (1) THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION.

	e of the corporation is: BECHY ENTERPRISES, INC.
. Ti e name	and edd.
· · · · · · · · · · · · · · · · · · ·	and address of the registered agent and office is:
•	SONIA RODRIGUEZ
	(Name)
	13152 West Dixie Hway
	(P.O. Box tig) acceptable)
	mor acceptable)
	North Miami Pozar
	man .

Having been no med as registered agent and to accept sorvice of process for the above stated exporation at the place designated in this certificate, I 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

Signature Mulps 10/12/1999
(Date)

VISION OF CORPORATIONS, P.O. BOX 6327, TAI LAHASSEE, FL 32314