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MAILING ADDRESS

P.O. BOX 910  
BOYNTON BEACH, FLORIDA 33425-910

TELEPHONE: 561-734-2424  
TELECOPIER: 561-734-2497

EXECUTIVE STAFF  
BARBARA A. RANTA

GENE MOORE  
LAWYER

OFFICE LOCATION  
FIRST FINANCIAL PLAZA, SUITE 409  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

FILED  
99 NOV 29 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 22, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

500003055765--1  
-11/29/99-01135-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Bealop Corp.,

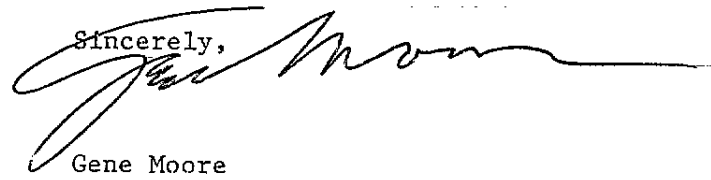
Dear Sir:

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy Fee	8.75
	<hr/>
	\$78.75

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

Sincerely,

  
Gene Moore

GM/bar

Enclosures

F. SHAW  
DEC 2 1999

ARTICLES OF INCORPORATION

OF  
BEALOP, CORP.

ARTICLE I - Name

The name of this Corporation is BEALOP, CORP.

ARTICLE II - Duration

This Corporation shall exist perpetually.

ARTICLE III - Purpose

This Corporation is organized to engage in a general investment business. It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U. S. Internal Revenue Service Code of 1954.

ARTICLE IV - Initial Registered  
Office and Agent

The street address of the initial registered office of this Corporation is 4392 PARK AVENUE, WEST PALM BEACH, FL 33406 and the name of the initial resident agent of this Corporation, at that address is HILDA M. LOPEZ.

ARTICLE V - Initial Board of  
Directors

This Corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws but shall never be less than 2. The names and addresses of the initial directors of this Corporation are:

HILDA M. LOPEZ, PO BOX 540211, GREENACRES CITY, FL 33463  
JOSE A. BEATON, PO BOX 540211, GREENACRES CITY, FL 33463

ARTICLE VI - Incorporators

The names and addresses of the persons signing these Articles are:

HILDA M. LOPEZ, PO BOX 540211, GREENACRES CITY, FL 33463  
JOSE A. BEATON, PO BOX 540211, GREENACRES CITY, FL 33463

GENE MOORE  
LAWYER  
P. O. BOX 910  
840 EAST OCEAN AVENUE  
SUITE 18  
BOYNTON BEACH, FLORIDA  
33435

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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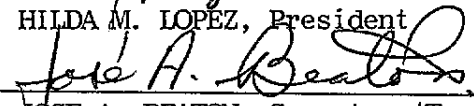
FILED

ARTICLE VII

The Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 17th day of November, 1999.

  
\_\_\_\_\_  
HILDA M. LOPEZ, President

  
\_\_\_\_\_  
JOSE A. BEATON, Secretary/Treasurer

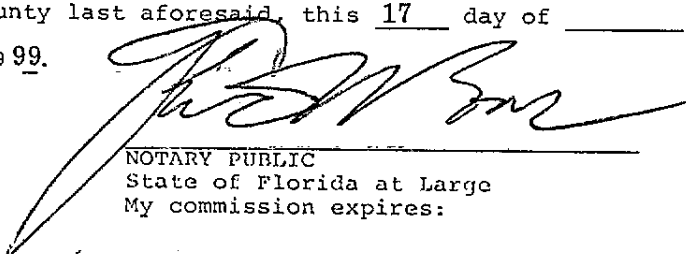
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared, HILDA M. LOPEZ and JOSE A. BEATON

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and that they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 17 day of November, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:

OFFICIAL NOTARY SEAL  
GENE MOORE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC537718  
MY COMMISSION EXP. OCT. 16, 2000

GENE MOORE  
LAWYER  
P. O. BOX 810  
640 EAST OCEAN AVENUE  
SUITE 18  
BOYNTON BEACH, FLORIDA  
33435

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.691, Florida Statutes, the following is submitted:

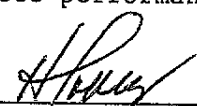
FIRST: That BEALOP, CORP.,  
desiring to organize or qualify under the Laws of the State of Florida,  
with its principal place of business at City of West Palm Beach,  
State of Florida, has named HILDA M. LOPEZ, located at 4392 PARK AVENUE, WEST PALM BEACH, FLORIDA 33406,  
State of Florida,  
as its Agent to accept service of process within Florida.

  
\_\_\_\_\_  
HILDA M. LOPEZ

Title: President

Date: 11-17-99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
HILDA M. LOPEZ

Date: 11-17-99

GENE MOORE  
LAWYER  
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