

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : RUDE.N. MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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FLORIDA PROFIT CORPORATION OR P.A.

BETA INVESTMENT CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

December 7, 1999

RUDEN MCCLOSKY SMITH

SUBJECT: BETA INVESTMENT CORP.
REF: W99000027888

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS BETA INVESTMENTS LIMITED PARTNERSHIP DOC #B94000000182.

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Becky McKnight
Document Specialist

FAX Aud. #: H99000030930
Letter Number: 099A00057502

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**ARTICLES OF INCORPORATION
OF
BETA INVESTMENT GROUP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BETA INVESTMENT GROUP, INC.

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ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 5800 N.W. 63rd Place, Parkland, Florida 33067.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 5800 N.W. 63rd Place, Parkland, Florida 33067, and the initial registered agent of this Corporation at that address shall be Howard S. Dvorkin.

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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Howard S. Dvorkin
5800 N.W. 63rd Place
Parkland, Florida 33067

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 6th day of
November, 1999.



Howard S. Dvorkin
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Howard S. Dvorkin
Registered Agent

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