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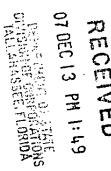
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



### CAPITAL CONNECTION, INC.

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Beland Enterprise, In	-C.
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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
•	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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#### ARTICLES OF INCORPORATION

**OF** 

#### BEELAND ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the Corporation is BEELAND ENTERPRISES, INC. (the "Corporation").

#### ARTICLE II

The period of duration of the Corporation is perpetual.

#### **ARTICLE III**

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

#### ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is twenty thousand (20,000) shares with one dollar (\$1.00) par value.

#### ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

#### ARTICLE VI

The principal place of business of the Corporation shall be 150 West Flagler Street, Suite 1400, Miami, Florida 33130, and its mailing address shall be 150 West Flagler Street, Suite 1400, Miami, Florida 33130.

#### ARTICLE VII

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

Abraham M. Mora, Esquire Kaye Scholer LLP Phillips Point - West Tower 777 South Flagler Drive, Suite 900 West Palm Beach, Florida 33401

#### ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

NAME ADDRESS

James B. Rogers, Jr. 150 West Flagler Street, Suite 1400 Miami, Florida 33130

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

#### **ARTICLE IX**

The name and address of the Incorporator of the Corporation is as follows:

<u>NAME</u> <u>ADDRESS</u>

Abraham M. Mora 777 S. Flagler Dr., Suite 900W West Palm Beach, FL 33401

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of 2007.

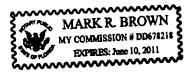
INCORPORATOR

ABRAHAM M. MORA

STATE OF FLORIDA : : si county of PALM BEACH :

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by	ABRAHAM	M.	MORA,	who	is	personally	known	to	me	or	who	has	produced
as identification.													

Notary Public



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is BEELAND ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is Abraham M. Mora, Esquire, Kaye Scholer, LLP, Phillips Point, West Tower, Suite 900, 777 South Flagler Drive, West Palm Beach, Florida 33401.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 AS REGISTERED AGENT.

Abraham M. Mora

Dated: 12/12/07

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