

P03000105185

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000283553 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0130-19743

FLORIDA PROFIT CORPORATION OR P.A.

BEL COMPOSITE AMERICA INC.

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

2003 SEP 24 AM 9:30
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

9/25/03

H03000283553
FILED

2003 SEP 24 AM 9:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BEL COMPOSITE AMERICA INC.**

ARTICLE I

The name of the corporation is Bel Composite America Inc.. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 20801 Biscayne Boulevard, Suite 403, Aventura, FL 33180.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 103 North Meridian Street, Lower Level, City of Tallahassee, State of Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

H03000283553

09/24/2003

12:00

CORPDIRECT → 2050381

NO.303

P03

H03000283553

Ariel Kesselman
20801 Biscayne Boulevard, Suite 403
Aventura, FL 33180

ARTICLE VII

The name of the Incorporator is Nichole M. Bibicoff and the address of the Incorporator is 1221 Brickell Avenue, Miami, FL 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 23rd day of September, 2003.


Nichole M. Bibicoff, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of BEL COMPOSITE AMERICA INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


CORPDIRECT AGENTS, INC.
Agent for the Registered Agent

Dated: September 24, 2003

2003 SEP 24 AM 9:30
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

H03000283553