

P05000010835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

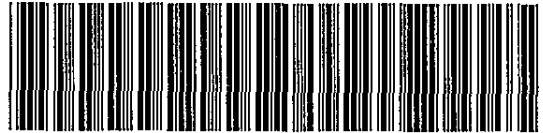
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800045003208

01/20/05--01029--007 **78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
05 JAN 20 PM 12:18
05 JAN 20 PM 1:06
FILED

OR 1/21

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BETTER INTERNATIONAL INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

BETTER INTERNATIONAL INVESTMENTS, INC.

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I- NAME

The name of the corporation shall be:

BETTER INTERNATIONAL INVESTMENTS, INC

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 NW 141 Avenue #304
Pembroke Pines, Florida 33028

ARTICLE III- PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares \$1.00 (one) par value common stock.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 20 PM 1:06

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Law Offices of Yesenia Collazo, P.A.
10200 NW 25th Street, Suite 201
Miami, Florida 33172

ARTICLE VII- BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Hector Collazo
President

ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these articles is:

Hector Collazo
400 NW 141 Avenue #304
Pembroke Pines, Florida 33028

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X- BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 12th day of January, 2005.


Hector Collazo

CERTIFICATE DESIGNATING THE NAME AND ADDRESS OF AN
AGENT UPON WHOM PROCESS MAY BE SERVED


WITNESSED:

That BETTER INTERNATIONAL INVESTMENTS, INC., desiring to organize under the laws of the State of Florida has appointed Yesenia Collazo of 10200 NW 25th Street, Suite 201, Miami, Florida 33172 as registered agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first board of directors of BETTER INTERNATIONAL INVESTMENTS, INC 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 agree to comply with the applicable provisions of the Florida Statues, this 12th day of January, 2005.

Prepared by: Law Offices of Yesenia Collazo, P.A.
10200 NW 25th Street, Suite 201
Miami, Florida 33172


Yesenia A. Collazo
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 20 PM 1:06