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ARTICLE I: NAME AND PURPOSE

ARTICLE I

ARTICLE II: PURPOSE

The undersigned have incorporated for the purposes of forming a corporation under the Federal Business Corporation Act hereby adopting the following Articles of Incorporation.

ARTICLE III: NAME

The name of the corporation is BELUCON, INC.

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3231 CUE STREET, Miami Beach, FL 33183.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue outstanding at any one time is one hundred (100) shares having a par value of \$100.00 per share.

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ARTICLE IV. INITIAL REGISTERED AGENTS AND ADDRESS

The name and address of the initial registered agent is: Willa Lynn Turner, 1900 Dana Commerce, Suite 102, 21 Bay Harbor Islands, FL 33154

ARTICLE V. INCORPORATION

The name and address of the incorporator is: Willa Lynn Turner, 1900 Dana Commerce, Suite 102, 21 Bay Harbor Islands, FL 33154

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of the corporation is: Willa Lynn Turner, 1900 Dana Commerce, Suite 102, 21 Bay Harbor Islands, FL 33154

The undersigned has executed this certificate of incorporation this 22nd day of July 2005.

"Willa Lynn Turner, Incorporator, Willa Lynn Turner, Representative"



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COL JAMES S. ELLIOTT

1 Pursuant to the provisions of section 6071.95D, Florida Statute, the following information is
 2 displayed under the name of the state of Florida, which shall follow the statement of the taxpayer:
 3 The taxpayer's birth certificate is kept in the state of Florida.

1950

WEDNESDAY

10510 ~~REALE~~ ~~CONSTRUCTION~~, ~~Auto.~~ ~~2000.~~
10511 ~~REALE~~ ~~CONSTRUCTION~~, ~~Auto.~~ ~~2000.~~

BY WHI BEARING NAME AS REPRESENTED AGENT AND TO ACCEPT AS MY OWN RECORDS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE AND DATE HEREIN SET FORTH, I HEREBY ACCEPT THE APPOINTMENT AS A REGISTERED AGENT AND AGREE TO DO WITH DILIGENCE, FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND CONVEYANCE, PERFORMANCE OF ALL DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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