

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

BELUGARAMA CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: BELUGARAMA CORP.

Article II. Address

Naucalpan 53950

The street and mailing address of the Corporation's initial principal office is: BELUGARAMA CORP.
Fuente de Tritones No. 26, Col. Tecamachalco

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Elias Sacal Cababie

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 2009 JUL 22 AM 10: 01
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Article V. Officers. The Corporation's officers are:

President

Elias Sacal Cababie

Secretary Treasurer

Vice-President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 2009.

The undersigned incorporator executed these Articles of Incorporation on July 21, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 07/21/2009 17:38 5616941539 **H09000167441**

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BELUGARAMA CORP.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Registered Agent

Veronica Paez, Special Secretary

Date: July 21, 2009

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SECRETARY OF STATE
TALLAHASSEE, FINALE

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