# 1900000168

## Florida Department of State

**Division of Corporations** Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

#### BELOKI INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

BELOKI INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be:

The principal place of business of this corporation shall be: 7307 NW 79th Terrace Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Effective date for this corporation is 1/4/99.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose Carlos Alvarez, President 7307 NW 79th Terrace Miami, FL 33166 Lucia Damelis Torres De Alvarez, Vice-President | 7307 NW 79th Terrace, Miami, FL 33166

Prepared By: Michael I. Santucci, Esq. FBN 0105160 5201 NW 74th Ave. Miami, FL 33166 Tel: 1-800-714-6191

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose Carlos Alvarez 7307 NW 79th Terrace Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 30th day of December 1998

Signature (s) of Incorporator(s)

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:  BELOKI INC.  2. The name and address of the registered agent and office is:		
	(P.O. BOX NOT ACCEPTABLE)	
Miami, FL 33166		
	SIGNATURE  SIGNATURE  TITLE  President  DATE 12/30/98	

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

12/30/98