

PO 2000015234
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BELA, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004883985--
-02/06/02--01082--005
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

VINICIUS WOLFF

Name (Printed or typed)

7286 BIRD ROAD

Address

MIAMI FL 33155

City, State & Zip

305-2674400

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -6 PM 12:00

FILED

NOTE: Please provide the original and one copy of the articles.

Ps 2/11/02

ARTICLE OF INCORPORATION

BELA, CORP.

FILED

02 FEB -6 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

NAME OF CORPORATION

The name of this corporation shall be:

BELA, CORP.

With the principal place of business located at:

7286 Bird Road

Miami, FL 33155

Article II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$0.01 (one U.S. cent) per share.

Article IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their 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 V

INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is:

7286 Bird Road

Miami, FL 33155

The name of the initial REGISTERED AGENT of this Corporation is:

VINICIUS WOLFF

Article VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1).

The initial Director(s) of this Corporation is/are:

Vinicius Wolff
Susana Wolff

Article VII
INCORPORATOR

The name and address of the person signing this article is:

VINICIUS WOLFF
7286 Bird Road
Miami, FL 33155

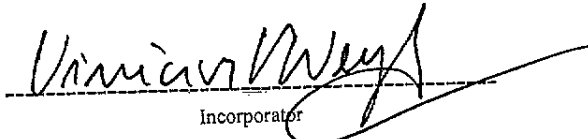
Article VIII
MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

Article IX
BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested en the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this 2nd Day of February of 2002.



Incorporator

FILED

02 FEB -6 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WITNESSETH:

That BELA CORP. desiring to organize under the laws of the State of Florida, which will
have its principal office in the County of Miami Dade, State of Florida has appointed:

VINICIUS WOLFF

As its agent accept service of process within the State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of:

BELA CORP.

To accept service of process for the above stated Corporation at the place designated in
this Certificate, I hereby agree to act in the capacity of Registered Agent for said
Corporation, and agree to comply with the applicable provision of the Florida Statutes.

This 2nd day of February, 2002


Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED.

BELA, CORP.

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL
SEAL,

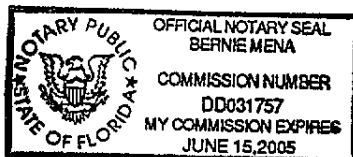
IN THE STATE AND COUNTY AFORESAID

THIS 2nd DAY OF FEBRUARY, 2002



NOTARY PUBLIC
STATE FLORIDA AT LARGE

My commission expires:



PERSONALLY KNOWN