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Date JANUARY 20 OF 2000

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

400003116384--9  
-01/31/00--01104--014  
\*\*\*\*122.50 \*\*\*\*78.75

Re BELLO PALMAR ENVIOS, CORP.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

BELLO PALMAR ENVIOS, CORP.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
210 EAST 64ND STREET		
HIALEAH, FL 33013		
PHONE		
( 305 )	825-8371	
Area Code	Number	Ext.

D. BROWN FEB - 4 2000

# ARTICLES OF INCORPORATION

of

BELLO PALMAR ENVIOS, CORP.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## *ARTICLE I - CORPORATE NAME*

The name of the corporation is:

BELLO PALMAR ENVIOS, CORP.

## *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

## *ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>FRANK J. ARMAS</u>		
ADDRESS	<u>210 EAST 64ND STREET</u>		
CITY	<u>HIALEAH, FLORIDA</u>	ZIP	<u>33013</u>

The principal office, if known, or the mailing adress of the corporation is:

NAME			
ADDRESS	<u>210 EAST 64ND STREET</u>		
CITY	<u>HIALEAH, FLORIDA</u>	ZIP	<u>33013</u>

## *ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>FRANK J. ARMAS PRESIDENT &amp; SECRETARY</u>		
ADDRESS	<u>210 EAST 64ND STREET</u>		
CITY	<u>HIALEAH</u>	STATE	<u>FLORIDA</u> ZIP <u>33013</u>
NAME	<u>RICARDO REVILLA VICE PRESIDENT &amp; TREASURER</u>		
ADDRESS	<u>210 EAST 64ND STREET</u>		
CITY	<u>HIALEAH</u>	STATE	<u>FLORIDA</u> ZIP <u>33013</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FRANK J ARMAS		
ADDRESS	210 EAST 64ND STREET		
CITY	HIALEAH	STATE	FLORIDA ZIP 33013
NAME	RICARDO REVILLA		
ADDRESS	210 EAST 64ND STREET		
CITY	HIALEAH	STATE	FLORIDA ZIP 33013
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of JANUARY, 2000

[Signature] (Seal)  
[Signature] (Seal)  
[Signature] (Seal)

STATE OF FLORIDA )  
COUNTY OF DADE-MIAMI ) SS

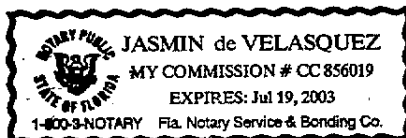
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature] Signature SOCIAL SECURITY No. 594-49-3600 Form of Identification  
[Signature] Signature SOCIAL SECURITY No. 589-43-8990 Form of Identification  
[Signature] Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC SEAL

Witness my hand and official seal in the County and State last aforesaid this 20 day of JANUARY, 2000



[Signature] Notary Signature  
JASMIN DE VELASQUEZ  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BELLO PALMAR ENVIOS, CORP.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 210 EAST 64ND STREET

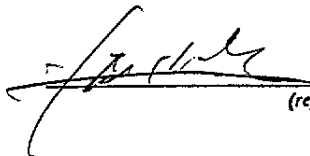
HIALEAH, FLORIDA 33013

has named FRANK J. ARMAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



*(registered agent)*