

P00000036201

Articles of Incorporation

TRANSMITTAL LETTER

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

FILED  
00 APR -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003197258--3  
-04/05/00--01093--008  
\*\*\*\*140.00 \*\*\*\*\*70.00

SUBJECT: BETHEZ AND ASSOCIATES CORP.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

N.A.F.A. ATTORNEYS, P.A.

Name (printed or typed)

11890 S.W. 8th STREET

Address

MIAMI, FL 33184

City, State & Zip

(305) 553-6100

Telephone Number

Note: Please provide the original and one copy of the Articles.

A.C.  
4-10-00

ARTICLES OF INCORPORATION

OF

BETHEZ AND ASSOCIATES CORP.

FILED

00 APR -5 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

BETHEZ AND ASSOCIATES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14548 S.W. 143 TE  
MIAMI, FLORIDA 33186

ARTICLE III SHARES

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

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR A. HERNANDEZ  
14548 S.W 143 TE  
Miami, FLORIDA 33186

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATORS:**

HECTOR A. HERNANDEZ  
14548 S.W. 143 TE  
MIAMI, FL. 33186

MIGUEL A. HERNANDEZ  
14548 S.W. 143 TE  
MIAMI, FL. 33186

**Officer(s):**  
**President**

HECTOR A. HERNANDEZ  
14548 S.W. 143 TE  
MIAMI, FL. 33186

**Vice-President**

MIGUEL A. HERNANDEZ  
14548 S.W. 143 TE  
MIAMI, FL. 33186

**Secretary:**

NANCY A. CORTES  
14548 S.W. 143 TE  
MIAMI, FL. 33186

**Treasurer:**

ROSALBA BETHEZ  
14548 S.W. 143 TE  
MIAMI, FL. 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15<sup>th</sup> day of March, 2000.

*Hector A. Hernandez*

HECTOR A. HERNANDEZ  
PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: BETHEZ AND ASSOCIATES CORP.

2. The name and address of the registered agent and office is:

HECTOR A. HERNANDEZ  
(NAME)

14548 S.W. 143 TE  
(ADDRESS)

Miami, FL 33186  
(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Hector A. Hernandez  
Signature. Hector A. Hernandez  
President.

3/29/00  
Date

FILED  
00 APR -5 PM 2:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE