# LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Rick up time 2,00 Certified Copy Mail out | Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF INCORPORATION

BETTY PLACE INC

## ARTICLE I

THE NAME OF THE CORPORATION IS:

BETTY PLACE INC.

#### ARTICLE II

THE CORFORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$ 1.00 PAR VALUE.

## ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$100.00

## ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

### ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE COR-PORATION IN THIS STATE SHALL BE:

450 SW 90 Crt. MIAMI FL. 33174

## ARTICLE VII

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE: NAMES ADDRESS

MARTHA BEATRIZ MORALES 450 SW 90 crt. Miami Fl. 33174

## ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN THREE DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

NAMES

ADDRESSES

Martha Beatriz Morales 450 SW 90 Crt.Miami, Fl. 33174

### ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE. AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

NAME

#### **ADDRES**

MARTHA BEATRIZ MORALES 450 SW 90 Crt.Miami Fl.33174

IN WITNESS WHEREOF, THESE ARTICLES OF INCORPORATION HAVE BEEN EXECUTED THIS  $10 \, \text{th}$  - DAY OF APORIL , 2000. -

Martha Beatriza Morres AGENT

INCORPORATOR AND, REGISTERED AGENT

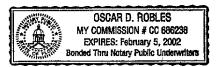
HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

STATE OF FLORIDA )
COUNTY OF DADE ) SS

I HEREBY CERTIFY THAT MARTHA BEATRIZ MORALES TO ME PERSONALLY KNOWN, THIS DAY ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND I FURTHER CERTIFY THAT THE SAID PERSONS MAKING SAID ACKNOWLEDGMENT TO BE THE INDIVIDUAL DESCRIBED IN AND EXECUTED THE SAID INSTRUMENT.

IN WITHESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND UFFICIAL SEAL IN SAID COUNTY AND STATE, THIS - 10th

DAY OF APRIL, 2000.-



NOTARY PUBLIC, STORE OF FLORIDA

MY ... COMMISSION EXPIRES:

OO APR 13 PH 1: 11
SECRETARY OF STATE