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Florida Department of State  
Division of Corporations  
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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  
Fax Number : (305) 716-0346

FILED  
00 JUN - 6 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BELIZE FREE TRADE ZONE EXPORTERS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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**ARTICLES OF INCORPORATION**  
**OF**  
**BELIZE FREE TRADE ZONE EXPORTERS, INC.**

**ARTICLE 1 - NAME**

**The name of the corporation shall be: BELIZE FREE TRADE ZONE EXPORTERS, INC.**

**The principal place of business of this corporation shall be:**

**1689 N. HIATUS ROAD, #1258  
PEMBROKE PINES, FL 33026**

**ARTICLE II - NATURE OF BUSINESS**

**This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by 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: One Thousand Shares with a value of Ten Dollars per share.**

**ARTICLE IV - TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

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**Articles of Incorporation – Belize Free Trade Zone Exporters, Inc. (cont.)**

**ARTICLE V - OFFICERS AND DIRECTORS**

**The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:**

**Michael Cox -     Director/President/Secretary/Treasurer  
                             200 Leslie Drive  
                             Hallandale, FL 33009**

**ARTICLE VI - INCORPORATOR (S)**

**The names and street addresses of the Incorporators to these Articles of Incorporation are:**

**Michael Cox -     200 Leslie Drive  
                             Hallandale, FL 33009**

**IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 5<sup>th</sup> day of July, 2000.**

**Signature(s) of Incorporator(s)**

*Michael C. Cox*

**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:

**BELIZE FREE TRADE ZONE EXPORTERS, INC.**

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

**Michael Cox**  
**1689 N. Hiatus Road, #1258**  
**Pembroke Pines, FL 33026**

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SIGNATURE

Michael C. Cox

TITLE

Registered Agent

DATE

6/05/2000

**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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

SIGNATURE

Michael C. Cox

DATE

6/05/2000