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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 : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BELE CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

OF

Bele Construction, Corp.

I, the undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

Bele Construction, Corp.

ARTICLE II - PURPOSE AND NATURE OF BUSINESS

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - INITIAL PRINCIPAL PLACE OF BUSINESS

The initial address of the principal place of business and the mailing address of the corporation is:

Benigno Puentes
16331 NW 45th Avenue
Miami, Florida 33054

ARTICLE IV - DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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ARTICLE X - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 33 N.E. 2nd Street, Suite 101, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this corporation at that address is MARISOL MORALES, ESQUIRE.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida


1. The name of the corporation is: Bele Construction, Corp.
2. The name and address of the registered agent and office is:

Marisol Morales, Esquire
33 NE 2nd Street, Suite 101
Fort Lauderdale, Florida 33301

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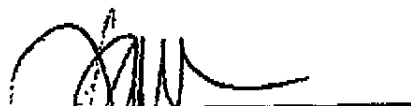
THE UNDERSIGNED Incorporator for purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Benigno Puentes
DATE: 7/21/00

STATE OF FLORIDA } |
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Benigno Puentes, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, Florida, this 21 day of July, 2000.


Notary Public, State of Florida
Print Name: LISA BLANCO

My Commission Expires:



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Bele Construction, Corp.

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **Bele Construction, Corp.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the City of Miami, County of Date, State of Florida, has named Marisol Morales of 33 NE 2nd Street, Suite 101, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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.

Dated: 7/2/00



Marisol Morales, Registered Agent

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