

P00000076403

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

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-08/11/00--01046--011--
*****70.00 *****70.00

Betancourt Consulting Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit *Articles*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

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LAURA EARNEST

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DIVISION OF CORPORATION

gk8

ARTICLES OF INCORPORATION
OF
BETANCOURT CONSULTING COMPANY

FILED
00 AUG 11 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME. The name of the corporation shall be:

BETANCOURT CONSULTING COMPANY

ARTICLE II

DURATION. The existence of this corporation shall be perpetual, and shall commence upon the filing by the Department of State of these Articles of Incorporation.

ARTICLE III

PURPOSE. This corporation may engage in any activity, including, and not by way of limitation, business consulting, the purchase, development, and sale of real estate, or any other activity or business which is permitted under the laws of the United States of America and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE IV

CAPITAL STRUCTURE. This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. The initial registered office and initial registered agent of the corporation and his address shall be:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI

INITIAL BOARD OF DIRECTORS. This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the By-laws; but at no time shall there be less than one Director of this Corporation. The name and address of the initial member of the Board of Directors is:

Bienvenido Candelaria
c/o AMERICAN EXPRESS BANK INTERNATIONAL
1221 Brickell Avenue, 8th Floor
Miami, Florida 33131

ARTICLE VII

INCORPORATOR. The name and address of the person executing these Articles of Incorporation is:

Ramon R. Cacicedo, Jr., Esq.
701 Waterford Way, Suite 100
Miami, Florida 33126

ARTICLE VIII

OFFICERS. The initial principal office of the corporation shall be at: 1221 Brickell Avenue, 8th Floor, Miami, Florida 33131 and the initial officers of the Corporation shall be:

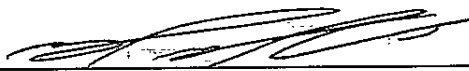
President: Bienvenido Candelaria
 1221 Brickell Avenue, 8th Floor
 Miami, Florida 33131

Vice President: Karin Ostreicher
 1221 Brickell Avenue, 8th Floor
 Miami, Florida 33131

Secretary: Karin Ostreicher
 1221 Brickell Avenue, 8th Floor
 Miami, Florida 33131

Treasurer: Karin Ostreicher
 1221 Brickell Avenue, 8th Floor
 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Florida, this 31st day of August, 2000.

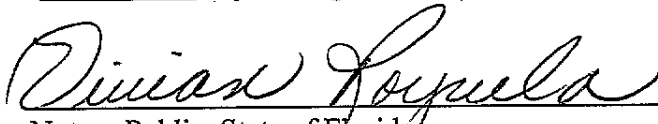


Ramon R. Cacicedo, Jr., Esq.

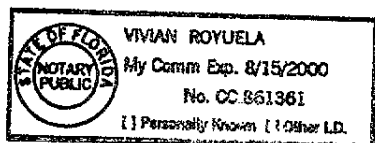
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned Notary Public, authorized to take and administer oaths, appeared Ramon R. Cacicedo, Jr., Esq., who is personally known to me, and is the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the facts stated therein are true and correct as set forth, and who did not take an oath.

Witness my hand and seal this 31st day of August, 2000.



Notary Public, State of Florida



CERTIFICATE DESIGNATING 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 BETANCOURT CONSULTING COMPANY, a Florida corporation, desiring to
organize or qualify under the laws of the State of Florida, has named CT CORPORATION
SYSTEM, as its agent to accept service of process within Florida.

BETANCOURT CONSULTING
COMPANY, a Florida corporation

→ By: Bienvenido Candelaria C.
Bienvenido Candelaria, President

Dated this 31st day of August, 2000

Having been named to accept service of process for the above-stated corporation, at the place
designated in this certificate, C T Corporation System located at 1200 S. Pine Island Rd.,
Plantation, Florida, 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.

CT CORPORATION SYSTEM

By: Barbara A. Burke
BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Dated this 10th day of August, 2000