

P00000116210

December 12th, 2000

Department of state  
Division of Corporations  
P.O BOX 6327  
Tallahassee, Florida 32314

700003502947--2 --  
-12/15/00--01101--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE :**

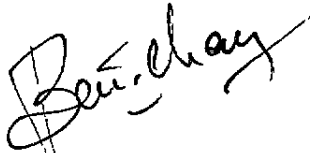
Enclosed is a check for \$78.75 together with two copies of the articles of incorporation of  
**BELCHOZ, Inc.**

Please return a certified copy to the registered agent of the corporation :

**Brigitte Benichay**  
**100, N. Biscayne Blvd, suite 2904**  
**Miami, FL 33132**

Thank you for your attention to this request.

Sincerely yours,



**Brigitte Benichay**

FILED  
00 DEC 15 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-21  
WPC

## **ARTICLES OF INCORPORATION**

The undersigned incorporation, for the purpose of forming a corporation under the corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE 1 NAME**

The name of the corporation shall be : **BELCHOZ, INC.**

### **ARTICLE 11 PRINCIPAL OFFICE**

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

100, N. Biscayne Blvd, suite 2904  
Miami, Fl 33132

### **ARTICLE 111 OFFICER**

The name and the initial officer (s) of the corporation is :

**President :** Ruediger VETTER

**Vice-president :** Laurent HELFRICH

### **ARTICLE 1V CAPITAL STOCK**

The number of share of stock that this corporation is authorized to have outstanding at any one time is : 1000 (one thousand)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial registered agent and the initial office of the corporation is :

**Brigitte Benichay**  
**100, N. Biscayne Blvd, suite 2904**  
**Miami, Fl 33132**

**ARTICLE V INCORPORATOR**


The name and suite address of the incorporator to these articles of Incorporation are :

**Brigitte Benichay**  
**100, N. Biscayne Blvd, suite 2904**  
**Miami, Fl 33132**

The undersigned have executed these Articles of Incorporation this 12/12/2000

  
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Brigitte Benichay, Registered Agent  
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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 obligation of my position as registered agent

  
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Brigitte Benichay  
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Date 12/12/2000