

PO0000116210

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 :

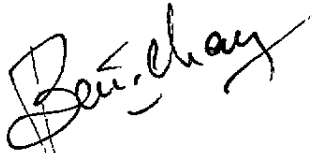
Enclosed is a check for \$78.75 together with two copies of the articles of incorporation of **BELCHOZ, Inc.**

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
W

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)

FILED
00 DEC 15 AM 8:42
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



Brigitte Benichay, Registered Agent

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 statues 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



Brigitte Benichay

Date 12/12/2000