

JOSEPH BRIEN ESQUIRE
ATTORNEY & COUNSELOR AT LAW

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January 15, 2001

DIVISION OF CORP. - NEW FILINGS
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

100003551961--9
-01/17/01--01074--002
*****78.75 *****78.75

RE: **Belle Marie International Company**

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for **Belle Marie International Company**, along with a check in the amount of \$78.75 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,



Joseph Brien
Attorney At Law

FILED
01 JAN 17 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Articles of Incorporation

Belle Marie International Company

A FLORIDA CORPORATION

FILED
01 JAN 17 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Belle Marie International Company**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is: **7680 NW 5th Street, No. 2J, Plantation, Florida, 33324.**
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of **\$0.001.**
5. The registered agent of the corporation is **Marjorie Belle** and the registered address is **7680 NW 5th Street, No. 2J, Plantation, Florida 33324.**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows: **Marjorie Belle, 7680 NW 5th Street, No. 2J, Plantation, Florida 33324.**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is **Joseph Brien, Esquire** and whose address is **2632 Hollywood Boulevard, Suite 101, Hollywood, Florida 33020.**

Dated 1-15-2000


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-15-2000


Registered Agent