

Division of Corporations

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P010000021495**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.**BETTRA, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2001

LAZARUS

SUBJECT: BETTRA, INC.
REF: W01000004566

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Affidavit

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned personally appeared Bettina Rodriguez Aguilera who being first duly sworn on oath, states as follows:

I was the President of Bettra Inc. A FLORIDA CORPORATION which corporation was dissolved on or about _____. I AM EXECUTING THIS AFFIDAVIT TO CERTIFY IN WRITING THAT I DO NOT WISH, NOR IT IS MY INTENTION TO REINSTATE THE OLD CORPORATION TO ESTABLISH A NEW CORPORATION USING THE SAME NAME.


SIGNATURE

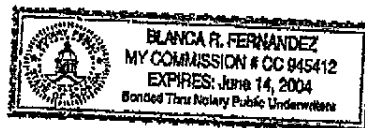
Bettina Rodriguez Aguilera
PRINT NAME

1036 NW 82 PL
ADDRESS Miami, FL 33125

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I hereby certify that on this 27 day of February, 2001 before me an officer duly authorized to administer oaths and take acknowledgements, personally appeared Bettina Rodriguez Aguilera known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she or he executed the same, that I relied upon the following form of identification of the above named person and that an oath was not taken.

NOTARY PUBLIC 



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BETTRA, Inc.

ARTICLES OF INCORPORATION
OF

Bettra, Inc.

ARTICLE I - NAME

The name of the corporation is Bettra, Inc.

ARTICLE II - DURATION

This corporation is to exist perpetually

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,5000 states of one Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, RESGISTERED OFFICE

The principal office of the corporation is at 1221 Brickell Ave, suite 923, Miami, FL 33131

The registered agent of the corporation is:

Betina Rodriguez Aguilera 1221 Brickell Ave, suite 923, Miami FL 33131

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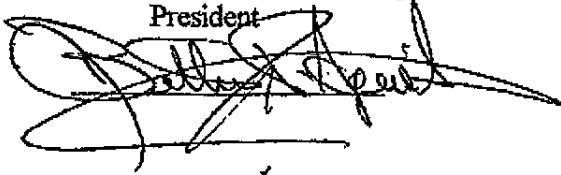
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ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Bettina Rodriguez Aguilera
President

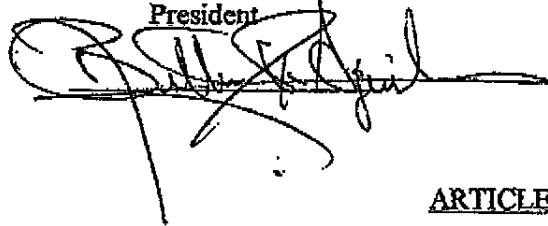
Address: 1036 N.W. 32 nd Place
Miami, FL 33125

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Name: Bettina Rodriguez Aguilera
President

Address: 1036 N.W. 32 nd Place
Miami, FL 33125

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

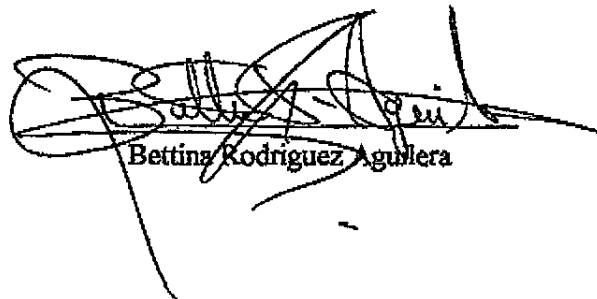
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27 day of February 2001.



Bettina Rodriguez Aguilera

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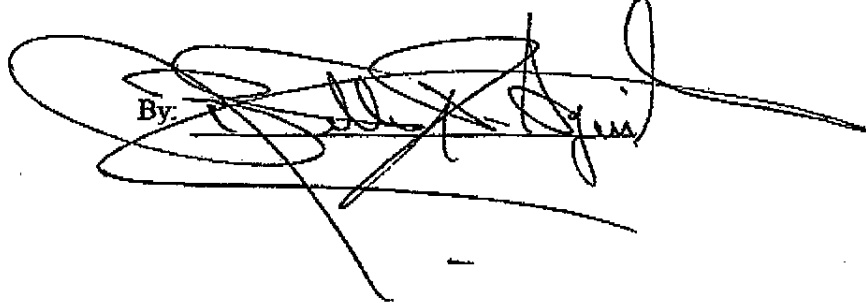
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance
with said act:

THAT, Bettra Inc. under the laws of the State of Florida, with its principal offices 1221
Brickell Ave. suite 923 Miami, FL 33131 has named Bettina Rodriguez Aguilera as its
agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the
place designated in this Certificate, I hereby accept to act in that capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

By: 

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