

PO 1000048161

FILED  
01 MAY -9 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

800004192158--8  
-05/09/01--01141--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Bellcan Corporation  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

FROM: Bellcan Corporation  
Name (printed or typed)  
11919 NW 12th Street  
Address  
Pembroke Pines, Fl. 33026  
City, State & Zip Code  
(954) 442-7967  
Telephone Number

Note: Please provide the original and one copy of the Articles.

B. BROWN MAY 15 2001

ARTICLES OF INCORPORATION

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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Belican Corporation

ARTICLE II PRINCIPAL OFFICE

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

11919 NW 12th Street  
Pembroke Pines, Fl. 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sergio A. Martinez  
11919 NW 12th Street  
Pembroke Pines, Fl. 33026

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Cecilia Martinez  
11919 NW 12th Street  
Pembroke Pines, Fl. 33026

President / Secretary

Sergio A. Martinez  
11919 NW 12th Street  
Pembroke Pines, Fl. 33026

Vice-President / Treasurer

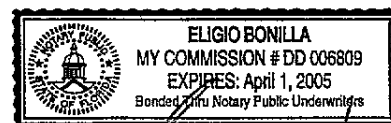
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 05 day of MAY 2001

[Signature]  
Signature

[Signature]  
Signature

\_\_\_\_\_  
Signature

SWORN AND SUBSCRIBED BEFORE ME  
THIS 3RD DAY OF MAY 2001 MARIA CECILIA  
MARTINEZ & SERGIO A. MARTINEZ.



[Signature]

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Bellcan Corporation

11919 NW 12th Street  
Pembroke Pines, Fl. 33026

2. The name and address of the registered agent and office is:

Sergio A. Martinez

(Name)

11919 NW 12th Street

(P.O. Box or Mail Drop NOT acceptable)

Pembroke Pines, Fl. 33026

( City/State/Zip)

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 obligations of my position as registered agent.

  
(SIGNATURE)

05/05/2001  
(DATE)