



# P01000050541

ACCOUNT NO. : 072100000032

REFERENCE : 157944 81133A

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 2001

ORDER TIME : 3:30 PM

ORDER NO. : 157944-005

CUSTOMER NO: 81133A

300004275613--7

CUSTOMER: Mr. Ade Gomez  
Jose A. Saavedra, Esq

8th Floor  
1428 Brickell Avenue  
Miami, FL 33131

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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TALLAHASSEE  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME:

BEL-VAR CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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TALLAHASSEE FLORIDA

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*JS*  
5/22/01

**ARTICLES OF INCORPORATION  
OF  
BEL-VAR CORP.**

2001 MAY 21 PM 4:35

SECOND JURY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name and mailing address of the Corporation is BEL-VAR CORP., 1390 South Dixie Highway, Coral Gables, Florida 33146.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

Name

Address

Luis Varela

1390 South Dixie Highway  
Coral Gables, Florida 33146

**ARTICLE VII - INCORPORATOR**

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

Name

Address

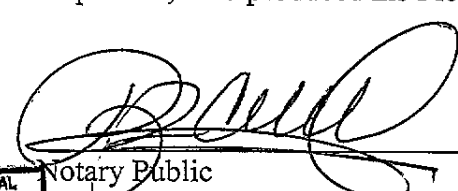
Jose A. Saavedra

1428 Brickell Avenue  
8th Floor  
Miami, FL 33131

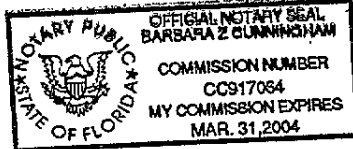
  
Incorporator

STATE OF FLORIDA   )  
                                  )   SS:  
COUNTY OF DADE    )

The foregoing Articles of Incorporation of BEL-VAR CORP., were acknowledged before me this 17 day of May, 2001 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.

  
Notary Public

My commission expires :



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BEL-VAR CORP., at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: May 17, 2001

  
Jose A. Saavedra

2001 MAY 21 PM 4:35  
BEL-VAR CORP. INC.  
TALLAHASSEE FLORIDA