

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

OI SEP -5 AN IO: 19

#### FLORIDA PROFIT CORPORATION OR P.A.

Bel-Kiss Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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:

### Bel-Kiss Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Bel-Kiss Enterprises, Inc.

423 W. Vine Street Kissimmee, FL 34741

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#### ARTICLE III SHARES

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

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Azfar H. Syed 423 W. Vine Street Kissimmee, FL 34741

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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#### ARTICLES V INCORPORATOR(S)

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

Azfar H. Syed 423 W. Vine Street Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of September 2001.

Azfar H. Syed - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corpor	ation is: Bel-Kiss Enterprises, Inc.	
2. The name and address of	the registered agent and office is:	-
	Azfar H. Syed	
	Name	<del>-</del> · · ·
	423 W. Vine Street	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Kissimmee, FI, 34741  (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 the 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.

Aziar H. Syed

September, 4th 2001 (Date)

DIVISION OF CHREAKING