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**FLORIDA PROFIT CORPORATION OR P.A.**

**BELTRAN INVESTMENTS GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF****BELTRAN INVESTMENTS GROUP, INC.**FILED  
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The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is: **BELTRAN INVESTMENTS GROUP, INC.**

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

**ARTICLE III - PURPOSES**

This Corporation is organized for the following purposes:

a. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.

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PREPARED BY: ELOY A. FERNANDEZ, ESQ.  
782 N.W. LE JEUNE ROAD, SUITE 632  
MIAMI, FLORIDA 33126  
BAR NO. 232181  
PHONE: (305) 448-1200

b. To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

e. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association with the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

**ARTICLE IV - POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue 600 shares of \$10.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

**ARTICLE VI - PREEMPTIVE RIGHTS**

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

**ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT.  
PRINCIPAL OFFICE.**

The street address of the corporation's initial registered office and principal office is: 14700 SW 38<sup>th</sup> Street, Miami, Florida 33185 and the name of the initial registered agent of corporation at that office is: **ODELMYS BELLO**.

**ARTICLE VIII- INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE Director initially. The number of Director may be either increased or diminished from time to time by the bylaws. The name and address of the initial Director of this Corporation until the first annual meeting of shareholders or until her successors are elected and qualified is:

**NAME:****ADDRESS:****ODELMYS BELLO****8005 NW 8<sup>th</sup> Street, Apt 312, Miami, Florida 33126.**

**ARTICLE IX - INCORPORATORS**

The names and addresses of the persons signing these Articles are:

**NAME:****ADDRESS:****ODELMYS BELLO****8005 SW 8<sup>th</sup> Street, Miami, Florida 33126****ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of September, 2001.

  
**ODELMYS BELLO****STATE OF FLORIDA****COUNTY OF MIAMI DADE**

BEFORE ME, the undersigned authority, personally appeared **ODELMYS BELLO**, who are the persons described in and who executed the foregoing Articles of Incorporation as the Incorporators and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth ( ☒ ) who are personally known to me or ( ☐ ) who have produced \_\_\_\_\_ as identification.

**H** 01000100603

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said  
County and State, this 13<sup>th</sup> day of September, 2001.

MY COMMISSION EXPIRES:



*Eloy A. Fernandez*  
ELOY A. FERNANDEZ  
NOTARY PUBLIC, STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:  
BELTRAN INVESTMENTS GROUP, INC., AT THE PLACE DESIGNATED IN THESE  
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 13<sup>th</sup> day of September, 2001.

*[Signature]*  
Name: ODELMYS BELLO  
REGISTERED AGENT

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