

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305)271-7310  
Fax Number : (305)271-4422

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

**BELA SHOES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

- OF -

### BELA SHOES, INC.

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**BELA SHOES, INC.**

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
3550 SW 87TH AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

3141 Commodore Plaza  
Miami, FL 33133

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Daniel Sanchez  
9001 SW 94<sup>th</sup> Street # 204  
Miami, FL 33176

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Daniel Sanchez  
9001 SW 94<sup>th</sup> Street #204  
Miami, FL 33176

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422  
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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DANIEL SANCHEZ being natural person(s), competent to contract, have here unto set his/their hands and seal this 18<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
DANIEL SANCHEZ

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX (305) 271-4422

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**STATE OF FLORIDA) S.S.  
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DANIEL SANCHEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of September 2001.

  
JIM SIERRA

My commission expires:



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: BELA SHOES, INC.

WITH ITS PLACE OF BUSINESS AT: 3141 COMMODORE PLAZA MIAMI, FL 33133

HAS NAMED DANIEL SANCHEZ  
(Name of registered Agent)

LOCATED AT 9001 SW 94<sup>th</sup> STREET STE 204, MIAMI, FL 33176  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE *D. Sanchez*  
(Corporate Officer) DANIEL SANCHEZ

TITLE Pres/Vpres

DATE September 18, 2001

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *D. Sanchez*  
(Registered Agent) Daniel Sanchez

DATE September 18, 2001

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
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