

P01000097339

TRANSMITTAL LETTER

FILED

01 OCT -3 PM 1:38

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

500004621535--1

-10/03/01-01038-021

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BELSER INTERNATIONAL CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS BELTRAN P.  
Name (Printed or typed)

9413 SW 138 PL  
Address

Miami, Florida, 33186  
City, State & Zip

786-2366037  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN OCT - 5 2001

# ARTICLES OF INCORPORATION

FILED  
01 OCT -3 PM 1:38  
CLERK OF STATE  
MIAMI, FLORIDA

## ARTICLE 1 – NAME

The name of the corporation shall be:

BELSER INTERNATIONAL CORP.

## ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 3 – PRINCIPAL OFFICE

The principal place of business/mailing address is:

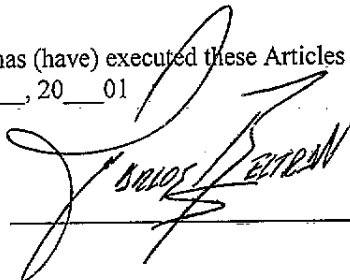
9413 SW 138 Place  
MIAMI, FLORIDA 33186

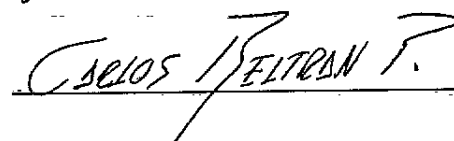
## ARTICLE 4 - INCORPORATOR

The name and address of the Incorporator is:

CARLOS BELTRAN P.  
9413 SW 138 PL  
MIAMI, FLORIDA 33186

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_ 1st \_\_\_\_ day of \_\_\_\_  
\_\_\_\_ OCTOBER \_\_\_\_\_, 20 \_\_\_\_ 01





## **ARTICLE 5 - OFFICERS**

The Officers of the Corporation shall be:

President:	CARLOS BELTRAN P.
Vice-President:	CARLOS BELTRAN P.
Secretary:	CARLOS BELTRAN P.
Treasurer:	CARLOS BELTRAN P.

## **ARTICLE 6 – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

CARLOS BELTRAN P.

## **ARTICLE 7 – SHARES**

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

1000 SHARES AT \$ 1.00 PAR VALUE.

## **ARTICLE 8 - REGISTERED OWNERS**

The Corporation to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto for all purposes and except as may be agree in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in such share or right on the part of any other person whether or not the Corporation shall have notice thereof.

## **ARTICLE 9- EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE 10- AMENDEMENT**

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of Stated of Florida and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation

FILED  
01 OCT -3 PM 1:39  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

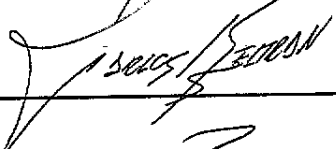
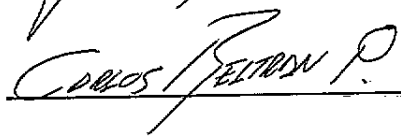
1. The name of the Corporation is :

**BELSER INTERNATIONAL CORP**

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

**CARLOS BELTRAN P.  
9413 SW 138 PL  
MIAMI FL, 33186**

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 HERE BY 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 POSITIONS AS REGISTERED AGENT.

  
\_\_\_\_\_  
  
\_\_\_\_\_

10/01/01  
DATE