

Pa 1000097860

TRANSMITTAL LETTER

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

SUBJECT: THE BELONISA GROUP INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004624986--2
-10/05/01--01047--024
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JOSE Roberto Ribeiro
Name (Printed or typed)

4941 KENSINGTON CIRCLE
Address

CORAL SPRINGS FL 33076
City, State & Zip

(954) 753-5030
Daytime Telephone number

FILED
01 OCT -5 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

10-8-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE BELONISA GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4941 KENSINGTON CIRCLE
CORAL SPRINGS FL 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSE ROBERTO RIBEIRO <PRESIDENT> <DIRECTOR>
4941 KENSINGTON CIRCLE CORAL SPRINGS FL 33076
EDWIN PEÑA <VICE-PRESIDENT> <DIRECTOR>
5436 NW 121 AVE CORAL SPRINGS FL 33076

ARTICLE VI REGISTERED AGENT

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

JOSE ROBERTO RIBEIRO
4941 KENSINGTON CIRCLE
CORAL SPRINGS FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE ROBERTO RIBEIRO
4941 KENSINGTON CIRCLE
CORAL SPRINGS FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

← SIGN

DATE

Date

Sept 25, 2001

Signature/Incorporator

← SIGN

Date

Sept 25, 2001

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01 OCT -5 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA