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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Betha Corporation

Certificate of Status	1
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Page I of I

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ARTICLES OF INCORPORATION OF Betha Corporation a Florida corporation



ARTICLE I Name

The name of the corporation is Betha Corporation, a Florida corporation.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24 day of April, 2002.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137 Avenue Suite 234, Miami, FL, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

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ARTICLE VI Initial Board of Directors

This corporation shall have initially have two directors. The number of directors may be increased of decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Claudio Matos Balsini, Cesar Smielewski c/o Peter M. Lopez, P.A., 2450 SW 137 Avenue Suite 234, Miami, FL, 33175

ARTICLE VII

The name and address of the address of the person signing these Articles is: Peter M. Lopez, 2450 SW 137 Avenue Suite 234, Miami, FL 33175.

IN WITNESS WHEREOF, to Incorporation on this April 18, 2002.	Peter M. Lopez, Subscriber by R.A. Fernandez as attorney-in-fact
STATE OF FLORIDA)	ss:
COUNTY OF MIAMI-DADE)	
	acknowledged before me this 18th day of April, 2 t, who is personally known to me.
Taide Baez Commission & CC 968119 Express Bodo, 19, 2004 Express Boadleg Co., Inc.	Notary Public, State of Florida Print Name: 1814 BULZ Commission No. CC 968119

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First - that **Betha Corporation** desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137 Avenue Suite 234, Miami, FL, 33175, has named Peter M. Lopez, Esquire as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Peter M. Lopez

by R.A. Fernandez as attorney-in-fac-

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