

Charter Number Only

VALIDATION ONLY

4/29/02
Phillip J. Brutus
Requestor's Name
1125 NE. 125 St #103
Address
N. Miami, FL 33161
City State ZIP Phone

900005414969--6
-05/01/02--01023--004
*****78.75 *****78.75

CORPORATION(S) NAME

Bel' Art Promotions, Inc.

- ☒ Profit
☒ NonProfit
☐ Foreign
☒ Limited Partnership
☒ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☒ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

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02 MAY - 1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
Bel' Art Promotions, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is **Bel' Art Promotions, Inc.**

**ARTICLE II
Duration**

The duration of existence of the corporation is perpetual.

**ARTICLE III
Authorized Shares**

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$500.00.

**ARTICLE IV
Preemptive Rights Granted**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

Prepared By: Phillip J. Brutus, Esq.
Florida Bar No. 660711
1125 NE 125 Street
North Miami, Florida 33161

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ARTICLE V
Registered Office

The street address of the initial registered office of the corporation is 4390 Colony Grove Court, Boynton Beach, Florida 33436. The name of the initial Registered Agent is ROGER PIERRE, whose mailing address is 4390 Colony Grove Court, Boynton Beach, Florida 33436.

ARTICLE VI
Directors

The initial board of directors of the corporation shall consist of (2) two members.

The names and address of the first board of directors and initial incorporation are as follow:

NAMES	TITLES	ADDRESSES
Roger Pierre	Pres./Treas.	4390 Colony Grove Court Boynton Beach, Florida
Yollette Pierre	V-P./Secr.	4390 Colony Grove Court Boynton Beach, Florida 33436

ARTICLE VII
Business and Mailing Address of Corporation

The initial business and mailing address of the corporation is 4390 Colony Grove Court, Boynton Beach, Florida 33436.

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Florida Bar No. 660711
1125 NE 125 Street
North Miami, Florida 33161


ARTICLE VIII
Commencement of existence

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

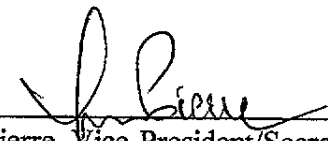
ARTICLE IX
Corporate Purpose

The purpose for which the corporation is organized is to the purchasing and selling of the art objects. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this 27th day April 2002



Roger Pierre, President/Treasurer



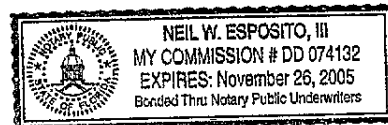
Yvette Pierre, Vice-President/Secretary

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Roger Pierre and Yolette Pierre who (✓) presented FL P000720514010 Ex 11/08 for identification or () are personally known to me and stated that they are the persons described in the instant instrument and executed the same.

WITNESS my hand and official seal in the aforesaid County and State, this 27th day of April 2002.

Neil W. Esposito III
NOTARY PUBLIC STATE OF FLORIDA
My Commission expires: 11/26/05.



REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated 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.

DATED: 27th April 2002

Roger Pierre

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