

PO20000061641

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

beatrendz, inc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

(4)

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

BeaTrend Z, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

5611 West 20th Court
Hialeah, Florida 33016

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Beitra and Velazquez, P.A.
900 West 49th Street Suite 430
Hialeah, Florida 33012

ARTICLE VII

The name and address of the initial board of director(s) shall be:

President & CEO - Javier Jose Gamboa and
Robin Louis Garcia

Treasurer - Javier Jose Gamboa

Secretary & Vice
President - Andres Felipe Alvarez

Address - 5611 West 20th Court Hialeah, Florida 33016

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Javier Jose Gamboa
5611 West 20th Court
Hialeah, Florida 33016

The undersigned has executed these Articles of Incorporation this 03RD
day of June, 2002.

Javier Gamboa
INCORPORATOR

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

BeatrendZ, Inc.

(Name of Corporation)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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 POSITION AS REGISTERED AGENT.

Jerry Delaney
REGISTERED AGENT

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