

Requester's Name
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MORRIS GIRNUN

130 N. E. 4TH AVENUE

Office Use Only

CORPORATION

DEERFIELD BEACH

DOCUMENT NUMBER(S), (if known):

FLORIDA 33441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 28 PM 2:35

FILED

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

SB
6/28

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation
under the Laws of the State of Florida, hereby adopts the following
Articles of Incorporation.

FILED
02 JUN 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The Corporate name is:

BELTRAN, INC.

The Corporation's principal office and mailing address is:

3970 SEA GRAPE CIRCLE
DELRAY BEACH
FLORIDA
33445

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business
for which corporation may be incorporated under the Florida General
Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has
authority to issue is 7,500 all of which shall be common shares
with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3970 Sea Grape Circle, Delray Beach, Florida, 33445 and the name of st the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. ALEJANDRO BELTRAN & BERTHA BELTRAN, residing at 3970 Sea Grape Circle, Delray Beach, Florida, 33445 are hereby appointed the first Directors of the Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN


130 N. E. 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 25th day of JUNE, 2002.



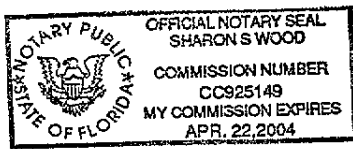
Incorporator

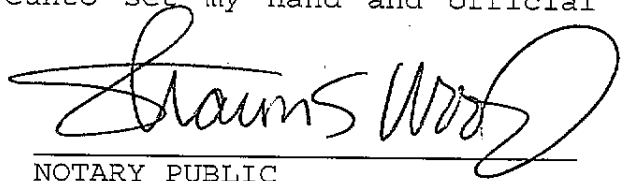
STATE OF FLORIDA

County of BROWARD

On this 25th Day of June, 2002, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that BELTRAN, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3970 Sea Grape Circle, Delray Beach, Florida, 33445 named MORRIS GIRNUN located at 3970 Sea Grape Circle, Delray Beach, Florida, 33445 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 25th Day of JUNE, 2002.


Registered Agent