

PD 2000079402

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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02 JUL 23 AM 7:52

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FLORIDA PROFTT CORPORATION OR P.A.

BELINDA'S STORE, INC.

Certificate of Status	0
Certified Copy	1
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7-23-02
WC

ARTICLES OF INCORPORATION
OF

BELINDA'S STORE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELINDA'S STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4955 E 4th AVE
HIALEAH, FLORIDA 33010**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**DANAY B. MARTINEZ
15905 NW 40th COURT
MIAMI, FLORIDA 33054**

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15327 NW 60th AVENUE, SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9670

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**GUIDO VALIENTE
15905 NW 40th COURT
MIAMI, FL 33054**

**DANAY B MARTINEZ
15905 NW 40th COURT
MIAMI, FLORIDA 33054**

The undersigned has(have) executed these Articles of Incorporation this 19th day
of JULY, 2002.


DANAY B MARTINEZ - D/PART

GUIDO VALIENTE - D/S

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

BELINDA'S STORE, INC.

2. The name and address of the registered agent and office is:

DANAY B MARTINEZ

(NAME)

15905 NW 40th COURT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33054

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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 POSOTION AS REGISTERED AGENT.

SIGNATURE

DATE

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15327 NW 60th AVE., SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9670