

OFFICE USE ONLY (DOCUMENT #)

PO2000110453

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100008335241--8
-10/11/02--01061--008
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BESEL SMALL ENGINE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED RECEIVED
02 OCT 14 PM 12:42 OCT 11 AM 11:53
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

10/14
6002-27438
Com act 14



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 11, 2002

LAZARUS

SUBJECT: BESEL SMALL ENGINE, INC.
Ref. Number: W02000029489

We have received your document for BESEL SMALL ENGINE, INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) IV.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00056903

RECEIVED
02 OCT 14 AM 11:24
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

ARTICLES OF INCORPORATION

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:

BESEL SMALL ENGINE, INC.

ARTICLE - II - PRINCIPAL OFFICE:

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

435 ALI BABA AVE., OPALOCKA, FL. 33054

ARTICLE - III - SHARES:

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

100 SHARES - \$ 5.00 EACH - PAR VALUE

ARTICLE - IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of initial registered agent is:

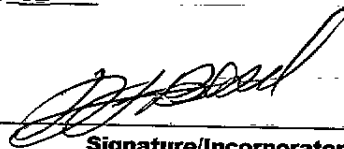
HENRY J. EYZAGUIRRE, 510 NW. 86 Place #109, Miami, Fl. 33126

ARTICLE - V - INCORPORATOR:

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

ANA JULIA BESEL, 435 ALI BABA AVE., OPALOCKA, FL. 33054
RICARDO FEDERICO BESEL, 435 ALI BABA AVE., OPALOCKA, FL. 33054

The undersigned incorporator has executed these Articles of Incorporation
this 10 day of OCT. 20 02


Signature/Incorporator

FILED
02 OCT 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE - VI - DIRECTOR(S):

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

HENRY J. EYZAGUIRRE, 510 NW. 86 PLACE # 109, MIAMI, FL. 33126 - PRESIDENT

**RICARDO FEDERICO BESEL, 435 ALI BABA AVE., APT.# 4, OPALOCKA, FL. 33054
VICE - PRESIDENT**

ANA JULIA BESEL, 435 ALI BABA AVE., APT. # 4, OPALOCKA, FL. 33054 - SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent


Signature/Registered Agent

10/10/02
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA