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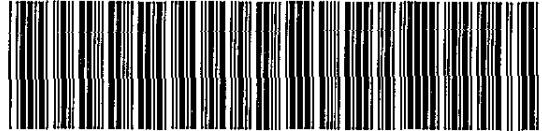
(Business Entity Name)

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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

1. BEL BEL MAISON GRANDE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ 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

Examiner's Initials

**ARTICLES OF INCORPORATION OF**

**BEL BEL MAISON GRANDE, INC.**

I, Aldo J. Busot, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of Florida.

1. The name of this corporation shall be BEL BEL MAISON GRANDE, INC.

2. The purpose of this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

3. The aggregate number of shares which this corporation shall be authorized to issue is sixty (60) shares. Said shares shall consist of one class only and all such shares are \$.10 par value.

4. This corporation shall commence its existence immediately upon the filing of these articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

5. The address of the principal office of the corporation, and the mailing address of the corporation shall be 901 Ponce de Leon Blvd., Suite 501, Coral Gables, Florida, 33134. The initial registered office of this corporation shall be 901 Ponce de Leon Blvd., Suite 501, Coral Gables, FL 33134. However, this corporation shall have the privilege of having its office and branch offices at other places within or without the state of Florida. The initial

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registered agent at such address shall be Andres J. Iriondo.

6. This corporation shall have two (2) directors initially, and said directors shall be Beatriz Belloso and Fernando Belloso, who also will be the President and Treasurer of the Corporation, whose address is 6039 Collins Avenue, Apt. 423, Miami Beach, Florida 33140, 10904 and Beatriz Belloso, who will be the Vice- President and the ~~SECRETARY~~ of the Corporation, whose address is 6039 Collins Avenue, Miami Beach, Florida 33140.

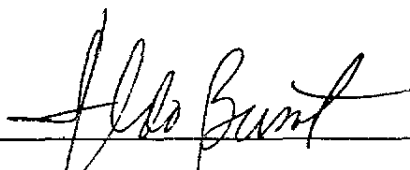
7. The name and address of the incorporator is Aldo J. Busot, whose address is 4840 Biltmore Drive, Coral Gables, Florida 33146.

8. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such other firm is so interested shall be disclosed or shall have been known to the board of directors or any majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining

the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he was not such director or officer of such other corporation or not so interested.

9. This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, Aldo J. Busot, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 12th day of Februray, 2003.

  
Aldo J. Busot

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STATE OF FLORIDA ( )  
COUNTY OF MIAMI-DADE ( )

BEFORE ME, the undersigned authority, personally ALDO J. BUSOT, to me known to be the person described herein and who executed the foregoing articles of incorporation, who after being duly sworn, acknowledged under oath that the executed same for the purposes therein expressed.

Witness my hand and official seal in the state and county aforesaid this 12<sup>th</sup> day of February, 2003.

Ivette Masson-Riosco  
NOTARY PUBLIC, state of Florida

My Commission expires:



Ivette Masson-Riosco  
My Commission CC911494  
Expires February 17, 2004

#### CONSENT OF REGISTERED AGENT

Having been named registered agent of this corporation at the office designated in the foregoing articles of incorporation, the undersigned hereby accepts the designation.

Andres J. Iriundo  
ANDRES J. IRIONDO