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SECRETARY OF STATE

WO3-5231

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	BELANTIA	ELANTIA MARINE MAINTENANCE INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are a	,		nticles of incorporation and		
☐ \$70 Filing!	0.00	8.75	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50     Filing Fee,     Certified Copy & Certificate of     Status	
FRON	A: LUIS	LUIS A. JAIME  Name (Printed or typed)			
	131		treet Apt.202		
	<u></u>	Address			
	MI	MIAMI SHORES, FLORIDA 33138			
		City, State & Zip			
		305-305-89	91–1165		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 21, 2003

LUIS A JAIME 1316 NE 105TH STREET APT 202 MIAMI SHORES, FL 33138

SUBJECT: BELANTIA MARINE MAINTENANCE INC.

Ref. Number: W03000005231

We have received your document for BELANTIA MARINE MAINTENANCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6931.

Letter Number: 403A00011657

Becky McKnight Document Specialist New Filing Section

Division of Corporations - P.O. ROX 6327 - Tallahassee Florida 32314

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

BELANTIA MARINE MAINTENANCE INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1316 NE 105th Street Apt # 202 Miami Shores, Florida 33138

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine Maintenance

# ARTICLE IV \_\_\_SHARES

The number of shares of stock is:

TWO HUNDRED

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jaime, Luis A. President Villacis, Fernando R. Vice-president Martinez, Rafael E. Treasurer Guillen, Lorena Secretary

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Fernando R. Villacis 1316 NE 105th Street Apt # 202 Miami Shores, Florida 33138

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fernando R. Villacis 1316 NE 105th Street Apt # 202 Miami Shores, Florida 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agen

Signature/Incorporator

2/18/03 Date

2/18/U)

03 MAR -3 AN II: