

08/19/2003 10:49

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Bellas y Erotikas Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Bellas y Erotikas Incorporated

Article II. Address

The Corporation's mailing address is:
3739 Williams Landing Circle
#5108
Tampa, FL 33610

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sheriff Iguaran
3739 Williams Landing Circle
#5108
Tampa, FL 33610

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sheriff Iguaran: 3739 Williams Landing Circle, #5108, Tampa, FL 33610
Gerardo Sierra: 3739 Williams Landing Circle, #5108, Tampa, FL 33610

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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1-10 30000 & 50000

Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with one dollar (1.00) par value.

Article VI. Incorporator

The name and address of the incorporator is:

Katherine Gray
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 19, 2003.

Katherine Gray
Katherine Gray
Incorporator

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AUG-19-2003 TUE 01:49 PM AIL/RAL/RAIS

FAX NO. 3024215753

P. 04

FROM: SHERIFF IGUARAN

FAX NO. : 317 2435451

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FAX NO. 3024215753

P. 01

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ballas y Erotikas Incorporated

REGISTERED AGENT/OFFICE

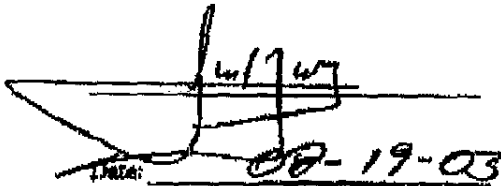
Sheriff Igwaran

3739 Williams Landing Circle

#5108

Tampa, FL 33610

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Date: 08-19-03

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