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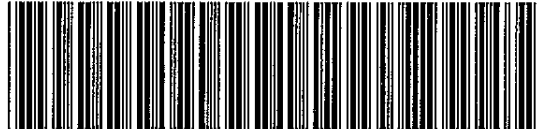
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 30 AM 10:48  
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SECTIONS  
FLORIDA  
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**LAZARUS CORPORATE FILING SERVICE**

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

OFFICE USE ONLY

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

1. BELLAMAR INVESTMENTS, 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	
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<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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 28, 2004

LAZARUS

SUBJECT: BELLAMAR INVESTMENTS, INC.  
Ref. Number: W04000003751

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is 425112.

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  
Document Specialist  
New Filings Section

Letter Number: 304A00005751

RECEIVED  
04 JAN 30 PM 4:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 30 AM 10:18

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

## **ARTICLE I**

The name of the corporation is:

*BELLAMAR REAL ESTATE INVESTMENTS, INC.*

The duration of the Corporation is perpetual.

## **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in business for which the Corporation may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV**

The aggregate numbers of shares, which the corporation is authorized to issue, are 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

## **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

## **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

## **ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

6928 N.W. 72<sup>nd</sup> Avenue  
Miami, Florida 33166

The initial Registered Agent at such address is:

Carlos Alfonso

### **ARTICLE VIII**

The number of Director(s) constituting the initial Board of Director of the corporation is/are (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors is/are:

Carlos Alfonso 6928 N.W. 72 <sup>nd</sup> Avenue Miami, Florida 33166	President
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Onelia Alfonso 6928 N.W. 72 <sup>nd</sup> Avenue Miami, Florida 33166	Vice- President
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### **ARTICLE IX**

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

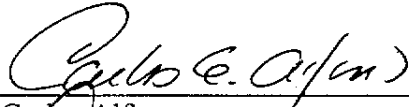
Carlos Alfonso 6928 N.W. 72 <sup>nd</sup> Avenue Miami, Florida 33166	50%
---	-----

Onelia Alfonso 6928 N.W. 72 <sup>nd</sup> Avenue Miami, Florida 33166	50%
---	-----

### **ARTICLE X**

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 20th day of January 2004.

 (SEAL)  
Carlos Alfonso

 (SEAL)  
Onelia Alfonso

STATE OF FLORIDA

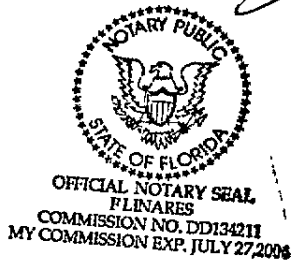
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Carlos Alfonso and Onelia Alfonso to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 20<sup>th</sup> day of January 2004

  
Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that BELLAMAR REAL ESTATE INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6928 N.W. 72<sup>nd</sup> Avenue, Miami, FL 33166, has named Carlos Alfonso of 6928 N.W. 72nd Avenue, Miami, FL 33166 as its agent to accept service of process within Florida.

SIGNATURE Carlos E. Alfonso  
TITLE Pres  
DATE 1/20/04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE Carlos E. Alfonso  
DATE 1/20/04

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04 JAN 30 AM 10:48