

P040000 80985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

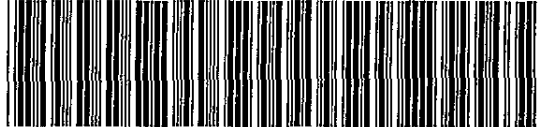
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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5/21/04



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04 MAY 20 PM 12:04
2004 MAY 20 A 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

- 1. BEL-MAR HOLDINGS, 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

Examiner's Initials

Bel-Mar Holdings, Inc.
Articles of Incorporation

2009 MAY 20 A 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Bel-Mar Holdings, Inc...
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Lizette Mollera and the initial registered office is located at 525 NW 125 Avenue, Miami, Fl 33182.
6. DIRECTORS. This corporation shall have two (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 2165 NW 19 Avenue, Miami, Fl 33142
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Lizette Mollera
525 NW 125 Avenue, Miami, Fl 33182

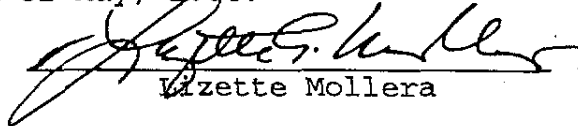
Raul Mollera
525 NW 125 Avenue, Miami, Fl 33182

They shall hold office until the first annual meeting of stockholders.

FLORIDA

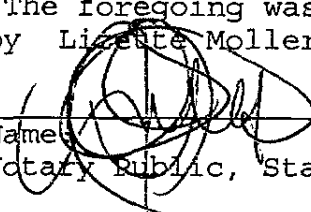
9. INCORPORATOR. The name and street address of the incorporator is Lizette Mollera of 525 NW 125 Avenue, Miami, FL 33182.

Dated on the 18th of May, 2004.


Lizette Mollera

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 18th of May, 2004 by Lizette Mollera who is personally known to me.


Name: _____
Notary Public, State of Florida

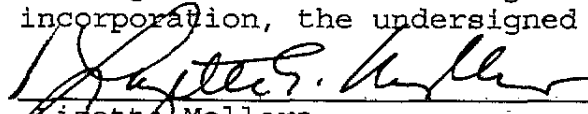


Orlando E Reyes
My Commission OC993808
Expires March 14, 2005

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Lizette Mollera

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