

**Electronic Articles of Incorporation  
For**

P04000145693  
FILED  
October 22, 2004  
Sec. Of State  
jshivers

BELLOU INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BELLOU INVESTMENTS, INC.

**Article II**

The principal place of business address:

3803 SW 156 CT  
MIAMI, FL. US 33185

The mailing address of the corporation is:

3803 SW 156 CT  
MIAMI, FL. US 33185

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

LOUIS R DIAZ  
3803 SW 156 CT  
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS R DIAZ

### **Article VI**

The name and address of the incorporator is:

LOUIS R DIAZ  
3803 SW 156 CT  
MIAMI, FL. 33185

Incorporator Signature: LOUIS R. DIAZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
LOUIS R DIAZ  
3803 SW 156 CT  
MIAMI, FL. 33185 US

Title: VP  
BELKYS LEZCANO-DIAZ  
3803 SW 156 CT  
MIAMI, FL. 33185 US

### **Article VIII**

The effective date for this corporation shall be:

10/30/2004