

Nov 05 04

Division Corporations

P0400015211

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000221889 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0382

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 NOV - 5 AM 8:53

FLORIDA PROFIT CORPORATION OR P.A.

BELEN WOODWORKING SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Nov 05 04 04:33p ECFS
(((H04000221889)))

305-444-4977 FILED
SECRETARY OF STATE P. 2
TALLAHASSEE, FLORIDA

04 NOV -5 AM 8:53

ARTICLES OF INCORPORATION
OF
BELEN WOODWORKING SHOP, INC.

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BELEN WOODWORKING SHOP, INC.

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1171 SW 25 th Ave.
Fort Lauderdale, FL 33312

ARTICLE III - SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

Name of Stockholder:	Ruben F. Davila
Address of Stockholder:	1171 SW 25 th Ave. Fort Lauderdale, FL 33312
Number of Shares:	50%
Name of Stockholder:	Ana C. Ibarra
Address of Stockholder:	1171 SW 25 th Ave. Fort Lauderdale, FL 33312
Number of Shares:	50%

ARTICLE IV - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholder(s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owning a majority of the stock entitled to vote as such meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ruben F. Davila

Address 1171 SW 25 th Ave.
Fort Lauderdale, FL 33312

((H04000221889)))

ARTICLE VI – DIRECTORS

The Corporation shall have two directors. Incorporator have appointed:

Mr. Ruben F. Davila, as Executive Director

Ms. Ana C. Ibarra, as Finance Director

The “Executive – Director” manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the Executive-Director, the Operations-Director or the Finance-Director will take the Executive-Director’s position, holding the same duties. Either, the Operations-Director or the Finance-Director are authorized to use the title “Director”.

Finance-Director, represents the corporation and are full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by the Finance-Director.

Nov 05 04 04:34p ECFS
(((H04000221889)))

305-444-4977

p.5

ARTICLE VII - DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT: Ruben F. Davila
1171 SW 25 th Ave.
Fort Lauderdale, FL 33312

TREASURY: Ruben F. Davila
1171 SW 25 th Ave.
Fort Lauderdale, FL 33312

SECRETARY: Ana C. Ibarra
1171 SW 25 th Ave.
Fort Lauderdale, FL 33312

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

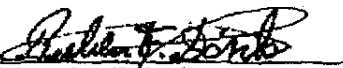
ARTICLE VIII: INCORPORATOR

The incorporator is Ruben F. Davila

1171 SW 25 th Ave.
Fort Lauderdale, FL 33312

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 2 days of November, 2004.

Incorporator:


Mr. Ruben F. Davila

Date: 11-05-04

Nov 05 04 04:34p ECFS

305-444-4977

p.7

((H04000221889)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

BELEN WOODWORKING SHOP, INC.

The name and address of the registered agent is:

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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent:


Ruben F. Davila

Date: 11-05-04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 NOV -5 AM 8:53