

Electronic Articles of Incorporation For

P05000075103
FILED
May 23, 2005
Sec. Of State
cblalock

HOOKED ON BELIZE, 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:

HOOKED ON BELIZE, INC.

Article II

The principal place of business address:

4440 NW 73RD AVE.
BZE 136
MIAMI, FL. US 33166

The mailing address of the corporation is:

4440 NW 73RD AVE
BZE 136
MIAMI, FL. US 33166

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:

2000

Article V

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

THOMAS C SIBLEY
4440 NW 73RD AVE
BZE 136
MIAMI, FL. 33166

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

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Registered Agent Signature: THOMAS C. SIBLEY

Article VI

The name and address of the incorporator is:

THOMAS C. SIBLEY
4440 NW 73RD AVE.,BZE 136
MIAMI FL, 33166

Incorporator Signature: THOMAS C. SIBLEY

Article VII

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

Title: PVD
THOMAS C SIBLEY
4440 NW 73RD AVE.,BZE 136
MIAMI, FL. 33166 US

Title: ST
THOMAS C SIBLEY
4440 NW 73RD AVE.,BZE 136
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/20/2005