

FROM : FLORIDA FILING

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR 29 AM 9:00

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BELLDEN HOLDINGS, INC.**

Certificate of Status	0
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T. Burch MAR 30 2006

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**ARTICLES OF INCORPORATION  
OF  
BELLDEN HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAR 29 AM 9:00

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**ARTICLE ONE**

The name of the corporation is **BELLDEN HOLDINGS, INC.**

**ARTICLE TWO**

The address of the principal office is 20030 East Oakmont Drive, Miami, Florida 33015. The mailing address of the corporation is 20030 East Oakmont Drive, Miami, Florida 33015.

**ARTICLE THREE**

The purpose for which the corporation is organized is to transact any and all lawful business.

**ARTICLE FOUR**

The number of shares the corporation is authorized to issue is One Hundred Thousand (100,000) shares with One Dollar (\$1.00) par value.

**ARTICLE FIVE**

The address of its registered office in Florida is 20030 East Oakmont Drive, Miami, Florida 33015, and the name of the registered agent at such address is Faustin Denis, Jr.

**ARTICLE SIX**

The names, addresses, and title of the Directors/Officers are:

Faustin Denis, Jr., President/Director  
20030 East Oakmont Drive

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Miami, Florida 33015


Nilly O. Bello, Vice President/Director  
20030 East Oakmont Drive  
Miami, Florida 30015

### ARTICLE SEVEN

The name and address of the incorporator is:

Mary Brooks  
**Blumberg** *Excelsior Corporate Services, Inc.*  
814 San Jacinto Boulevard, Suite 303  
Austin, Texas 78701

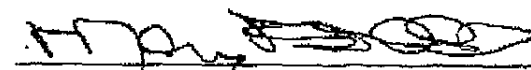
Signed this 27<sup>th</sup> day of March 2006.

  
\_\_\_\_\_  
Mary Brooks,  
Incorporator

### DISCLAIMER

The undersigned, being the incorporator of **BELLDEN HOLDINGS, INC.**, a corporation filed by the Secretary of State of the State of Florida, does hereby disclaim any and all interest in said corporation.

Signed this 27<sup>th</sup> day of March 2006.

  
\_\_\_\_\_  
Mary Brooks,  
Incorporator

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FROM : FLORIDA FILING

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**CERTIFICATE OF ACCEPTANCE  
OF APPOINTMENT BY RESIDENT  
AGENT FOR SERVICE OR PROCESS**

In the matter of **BELLDEN HOLDINGS, INC.**, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

  
Signature/Registered Agent

03-27-06  
Date

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