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.

(((H060001734023)))

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

NAME OF CONTRACTOR OF THE PROPERTY OF THE PROP

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

BECC HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

lof1

ARTICLES OF INCORPORATION OF

BECC HOLDING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is: BECC HOLDING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred shares</u> (100) of <u>five Dollar</u> (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	BERNARDO MARI	BONA			<u> </u>
ADDRESS	15030 COCONUT A	VENUE			
CITY	MIAMI LAKES	STATE	FL	ZIP 33016	

The principal office, if known or the mailing address of the corporation is:

NAME	BERNARDO MARI	BONA		
ADDRESS	15030 COCONUT A	VENUE		
CITY	MIAMI LAKES	STATE	FL	ZIP 33016

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE (1)</u> director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

H06000173402 3

IL-b P I:

;

NAME	BERNARDO MARIBON	VА			7, 1,
ADDRESS	15030 COCONUT AVE	NUE			
CITY	MIAMI LAKES	STATE	FL	ZIP 33016	
NAME					
ADDRESS					
CITY					
NAME		·			
ADDRESS					
CITY					
NAME					
ADDRESS			-		
CITY					
NAME					
ADDRESS	,				
CITY					

ARTICLE VII-INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

BERNARDO MARIBONA				
15030 COCONUT AVENUE	· · · · · · · · · · · · · · · · · · ·			
MIAMI LAKES	STATE	FLORIDA	ZIP 33016	
	-			
	15030 COCONUT AVENUE	15030 COCONUT AVENUE	15030 COCONUT AVENUE	15030 COCONUT AVENUE MIAMI LAKES STATE FLORIDA ZIP 33016

ADDRESS			
CITY			
IN WITNESS Incorporation t	WHERE OF, the undersigned subscriber his 2 ND of JUNE, 2006.	(s) have executed these	Articles o
PREPARED:	SOSA ACCOUNTING TAX SERVICE 570 EAST 49 STREET HIALEAH, FL 33013	VPV .	(Seal)
	(305) 688 - 1716	<u> </u>	_(Seal)
	(305) 688-1714		_(Seal)
•		4	_(Seal)
6000178402 3		<u>,</u>	(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BECC HOLDING, INC.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with Its

AT: 15030 COCONUT AVENUE

MIAMI LAKES, FL 33016

Has named BERNARDO MARIBONA

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.