

Division of Corporations **Public Access System**

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Division of Corporations

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From:

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

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

FLORIDA PROFIT/NON PROFIT CORPORATION

BETHANIA CORPORATION

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ARTICLES OF INCORPORATION OF

BETHANIA CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons 18 years of age or older, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be **BETHANIA CORPORATION**. The corporation's registered office is located at: 5630 SW 149 Avenue, Miami, Florida 33193.

ARTICLE II

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having a par vale of \$1.00 per share.

ARTICLE 1V.

The street address of the initial registered office of the corporation shall be 5630 SW 149 Avenue, Miami, Florida 33193, and the name of the initial registered Agent for the corporation at that address is Leopoldo Pineda.

Signature of Registered Agent:

1 Accept duties as Registered Agent.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Leopoldo Pineda - President, Treasurer and Secretary

ARTICLE VII

The name and address of the incorporator is Leopoldo Pineda, 5630 SW 149 Avenue, Miami, Florida 33193.

By signing below, the incorporator certifies both that she executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in the statutes of the State of Florida as if this document had been executed under oath.

The undersigned has hereunto set his hand and seed on this 27th day of September, 2006.

Signature of Incorporator:

Silvia Tellate