

PO8000055596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

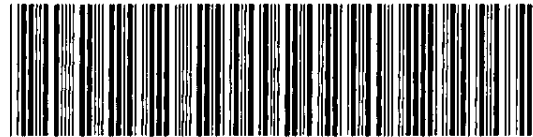
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/05/08--01008--010 \*\*78.75

RECEIVED  
08 JUN -5 AM 10:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 JUN -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight JUN 06 2008

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BE One International Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### ARTICLE I : NAME

The name of the corporation shall be:

**BE ONE INTERNATIONAL CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE II : ADDRESS

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

10661 N. Kendall Dr., Suite 113

Miami, Fl. 33176

### ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime  
is

1000 Shares Common Stock no per value

### ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nelson I. Diaz**

10661 N. Kendal Drive, Suite 113

Miami, FL 33176

**ARTICLE V : INCORPORATOR(S)**

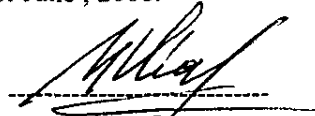
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

Nelson I. Diaz

10661 N. Kendall Drive, Suite 113.  
Miami, Fl. 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 2nd. day of June , 2008.

  
Nelson I. Diaz

**ARTICLE VI : OFFICERS/ DIRECTORS**

**President, Secretary and Treasurer :**  
**Isabel Nancy Saenz**

9639 Richmond Cir.  
Boca Raton. Fl. 33434

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the corporation is :

**BE ONE INTERNATIONAL CORP.**

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

10661 N. Kendal Drive, Suite 113

(Address)

Miami, FL 33176

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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*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 relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my positions as registered agent.*

  
\_\_\_\_\_  
Signature

Date : 06 - 02 - 08