

PD8000093223

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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08 OCT 15 AM 11:45
FLORIDA DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

October 13, 2008

CAPITAL CONNECTION, INC.
ATTN: SETH

SUBJECT: BELTECH CONSTRUCTION MANAGEMENT CORP.
Ref. Number: W08000046994

We have received your document for BELTECH CONSTRUCTION MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 908A00053514

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beltech Construction
Management Corp.

Thanks
!!

Signature _____

Requested by: ETH

Date

Time

Name

Walk-In

Will Pick Up

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

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2008 OCT 15 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BELTECH CONSTRUCTION
MANAGEMENT CORP.

ARTICLE I-NAME

The name of this Corporation is Beltech Construction Management Corp

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date of filing;

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1,00) per value common stock which shall be designated "Common Shares"

ARTICLE V-INITIAL REGISTERED OFFICE AN AGENT

The street address of the initial principal office of this Corporation is 12485 SW 137th Ave, Miami, FL 33186, Suite 102,103. The initial resident agent of this Corporation is: Frank RS Fabre, Esq., 2310 Country Club Prado Coral Gables, FL 33134

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have 1 Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than (1). The name of the initial Director and officer, with addresses at the principle office of this Corporation, is

Leopoldo Bellon - Director, President and Secretary

ARTICLE VII-By-Laws

The by-Laws of this Corporation may be adopted, amended or replaced by either the Shareholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X-INCORPORATION

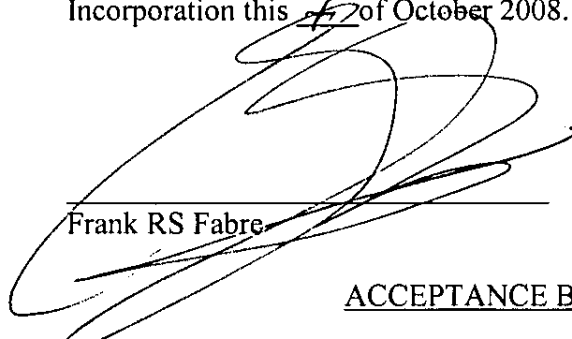
The name and address of the person signing these Articles is:

Frank RS Fabre 2310 Country Club Prado Coral Gables, FL 33134

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Stockholders is subject to this reservation.

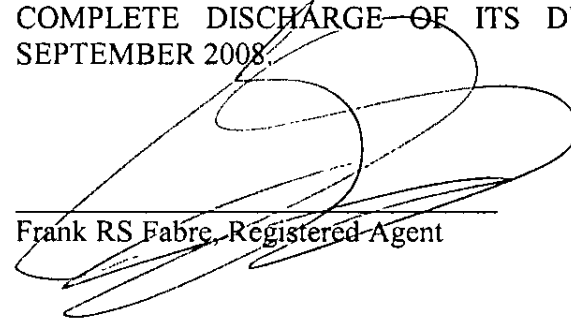
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 of October 2008.



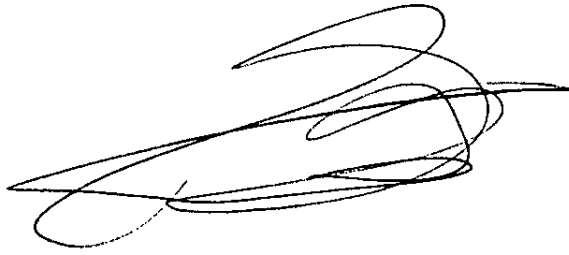
Frank RS Fabre

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 7 DAY OF SEPTEMBER 2008.



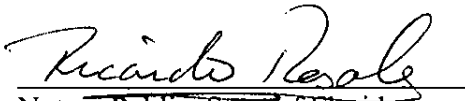
Frank RS Fabre, Registered Agent



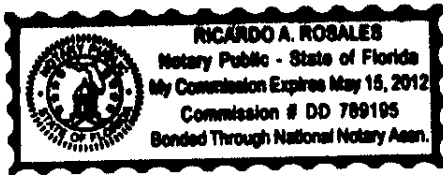
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank RS Fabre, to me known to be the person who, as incorporate your, executed the foregoing Articles of Incorporation of *Beltch Construction Management Corp.* and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 Day of October 2008.


Notary Public, State of Florida

My Commission Expires: *May 15 2008*.



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TALLAHASSEE, FLORIDA