

**Electronic Articles of Incorporation
For**

P08000096128
FILED
October 24, 2008
Sec. Of State
jshivers

BELFIELD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELFIELD INC.

Article II

The principal place of business address:

21205 YACHT CLUB DRIVE
2109
AVENTURA, FL. 33180

The mailing address of the corporation is:

21205 YACHT CLUB DRIVE
2109
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

ILIANA ABBO
21205 YACHT CLUB DRIVE
2109
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ILIANA ABBO

Article VI

The name and address of the incorporator is:

ILIANA ABBO
21205 YACHT CLUB DRIVE
2109
AVENTURA FL 33180

Incorporator Signature: ILIANA ABBO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL M VAN DAM
21205 YACHT CLUB DRIVE
AVENTURA, FL. 33180

Title: VP
SUSANA VAN DAM
21205 YACHT CLUB DRIVE
AVENTURA, FL. 33180

Title: SEC
EMILIO VAN DAM
21205 YACHT CLUB DRIVE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

10/24/2008