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FALLAHASSEE, FLORID

EP 12/17/09

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BELFLO			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
21-4-70-00	TD 0.70 75	D #20.75	D #07.50
2 \$70:0 0	4 \$78.75	\$78.75	\$87.50
Filing-Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate o
			Status
		ADDITIONAL COPY REQUIRED	
EDOM: FÉ	RNANDO PEREZ III, ESQ.		
PROM. <u></u>		e (Printed or typed)	
		71 /	
130	3 N. ARMENIA AVE.		
		Address	
TAN	MPA, FL 33607-5310		
		, State & Zip	
	•	,	
(813	3) 254-8472		
<u></u>	Daytime '	Telephone number	
<u>fern</u>	ando@easyvisas.net		
	E-mail address: (to be use	ed for future annual report i	notification)

NOTE: Please provide the original and one copy of the articles.

1303 N. Armenia Avenue Tampa, Florida 33607 | 813.254.VISA (8472) | fax 813.254.0311

December 14, 2009

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: ARTICLES OF INCORPORATION FOR

BELFLO, INC.

Dear Division of Corporations:

Enclosed please find the original and a copy of the Articles of Incorporation for BELFLO, INC. Enclosed is our check for \$78.75 to cover the filing of the Articles, the Registered Agent designation, and the certified copy.

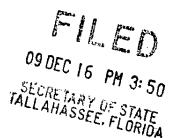
Sincerely,

Perez & Associates

Fernando Perez III, Esquire

Enc.

ARTICLES OF INCORPORATION OF BELFLO, INC.



ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be BELFLO, INC. The principal and mailing address of the corporation shall be 12908 Club Dr., Hudson, FL 34667.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Corporation is 1303 N. Armenia Ave., Tampa, FL 33607-5310, and the name of the initial registered agent of the Corporation at that address is **FERNANDO PEREZ III**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, FL 33607-5310.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of December 2009.

FERNANDO PEREZ III, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

That **BELFLO**, **INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal office at 12908 Club Dr., Hudson, FL 34667, has designated **FERNANDO PEREZ III**, 1303 N. Armenia Ave., Tampa, Florida 33607-5310, as its agent to accept service of process within Florida.

Dated: December 14, 2009

FERNÁNDO PEREZ III, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

FERNANDO FEREZ III, Registered Agent

