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**FLORIDA PROFIT/NON PROFIT CORPORATION
BELILTY PRODUCTION CORP.**

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ARTICLES OF INCORPORATION
Of

BELILTY PRODUCTION CORP.

10 MAR 30 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS: BELILTY PRODUCTION CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL FREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

ELIZABETH BELILTY
4879 NW 97TH PLACE
DORAL, FLORIDA 33178

THE INITIAL PRINCIPAL OFFICE IS:

4879 NW 97TH PLACE
DORAL, FLORIDA 33178

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

x

REGISTERED AGENT

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ARTICLE VI

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THE NUMBER OF DIRECTORS CONTITUTING THE INCORPORATED FLORIDA
DIRECTORS OF THE CORPORATION IS ONE ,THE NUMER OF DIRECTORS MAY BE
INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL
NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS
ARE:

ELIZABETH BELILTY
4978 NW 97TH PLACE
DORAL, FLORIDA 33178

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF
INCORPORATION IS:

ELIZABETH BELILTY
4978 NW 97TH PLACE
DORAL, FLORIDA 33178

ARTICLE IX

THE NAMES, ADDRESS AND TITLES OF THE DIRECTORS/OFFICERS ARE:

EDGAR HADAD
4978 NW 97TH PLACE
DORAL, FLORIDA 33178.....DIRECTOR/PRESIDENT

INCORPORATOR

STATE OF FLORIDA

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