

NOV-07-2013

From: 302-51642

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Division of Corporations

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**P130000091508**

**Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number: : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC.  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-1642

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13 NOV -6 PM 12: 09  
SECRETARY OF STATE  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BELLERIVER MIAMI CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	<b>\$70.00</b>

*MRD 11/8/13*

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ARTICLES OF INCORPORATION  
OF  
BELLERIVER MIAMI CORP

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BELLERIVER MIAMI CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 950 BRICKELL BAY DR., APT 2510, MIAMI, FL 33131, UNITED STATES

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:

Horacio Arguello – Director/President

950 BRICKELL BAY DR., APT 2510, MIAMI, FL 33131

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: John L. Williams

John L. Williams, President

Date 11/7/13

By: John L. Williams

Signature Incorporator, John L. Williams

Date 11/7/13

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