

**Electronic Articles of Incorporation
For**

P14000000459
FILED
January 02, 2014
Sec. Of State
jbryan

BETHLEHEM HOLDINGS 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:

BETHLEHEM HOLDINGS INC

Article II

The principal place of business address:

4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL. US 33064

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:

50000000

Article V

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

CLAUDIO S PEREIRA
4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: CLAUDIO S PEREIRA

Article VI

The name and address of the incorporator is:

JOEL COSTA
4000 N FEDERAL HWY

LIGHTHOUSE POINT FL 33064

Electronic Signature of Incorporator: JOEL COSTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JOEL F COSTA
4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064 US

Title: TREA
CLAUDIO S PEREIRA
4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC
CASSIO S RAFFA
4000 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/02/2014