

DELVISI INTERNATIONAL COMPANY, INC.
3160 LEEWOOD TERRACE, #L-117
BOCA RATON, FL 33431

P95000012170

Corporate Records Bureau
Division of Corporations
Department of the State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the papers for incorporating BELVISI
INTERNATIONAL COMPANY, INC., 3160 Leewood Terrace, #L-117
Boca Raton, FL 33431 as well as a check for \$70.00.

Please return all necessary papers to Belvisi International
Company, Inc. at the above address.

Thank You.

70000012170
01/05/95--01083--003
*****70.00 *****70.00

Sincerely,

Stella V. Belvisi

Stella V. Belvisi
Director

*64A-244
64A-754
64A-754*

H. SIMS FEB 1 1995

H. SIMS JAN 9 1995

649 611

WIS 454



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

STELLA V. BELVISI
3160 LEEWOOD TER, L-117
BOCA RATON, FL 33431

SUBJECT: BELVISI INTERNATIONAL COMPANY, INC.
Ref. Number: W95000000454

We have received your document for BELVISI INTERNATIONAL COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 495A00000754

CERTIFICATE OF INCORPORATION
OF
BELVISI INTERNATIONAL COMPANY, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is: BELVISI INTERNATIONAL COMPANY, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:
MANUFACTURERS REPRESENTATIVE AND ANY RELATED ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III: CAPITAL STOCK

THE TOTAL NUMBER OF SHARES OF STOCK THAT MAY BE ISSUED BY THE CORPORATION IS 500 SHARES, ALL OF WHICH SHALL BE \$1.00 PAR VALUE

ARTICLE IV: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$500.00

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: 3160 LEEWOOD TERRACE
SUITE L-117
BOCA RATON, FL 33431

ARTICLE VII: DIRECTORS

This corporation shall have not less than three (3) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than three.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Stella V. Belvisi	3160 Leewood Terrace Boca Raton, FL 33431	President/Director	
Helene L. Belvisi	2 Millet Street Dix Hills, NY 11746	Vice President	
François Belvisi	2 Millet Street Dix Hills, NY 11746	Soc'y/Treas	

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Stella V. Belvisi	3160 Leewood Terrace Boca Raton, FL 33431	200	\$200.00
Helene L. Belvisi	2 Millet Street Dix Hills, NY 11746	200	\$200.00
François Belvisi	2 Millet Street Dix Hills, NY 11746	100	\$100.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 5 day of December, 1961,

Stella V. Belvisi (SEAL)

Helene L. Belvisi (SEAL)

François Belvisi (SEAL)

STATE OF FLORIDA }
COUNTY OF } PALM BEACH

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Stella V. Belvisi

Helene L. Belvisi

Francois Belvisi

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this 29th day of

December

Sheryl Pettinato
NOTARY PUBLIC

MY Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES AUGUST 20, 1993

---BORROWED THRU AGENT'S NOTARY BROKERAGE---

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT BELVISI INTERNATIONAL COMPANY, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON
(CITY)

STATE OF FLORIDA, HAS NAMED STELLA V. BELVISI
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 3160 LEEWOOD TERRACE, #L-117
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF BOCA RATON, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Stella V. Belvisi
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 12/29/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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 AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE Stella V. Belvisi
(REGISTERED AGENT)

DATE 12/29/94