

P9500023058

MAURICE PERRY

8805 S.W. 154 TERRACE

MIAMI FLORIDA 33157

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 20 11:01
SECTION 1
TALLAHASSEE, FLORIDA

APU 322
Examiner's Initials

ARTICLES OF INCORPORATION

of

BETA EXPORTS INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BETA EXPORTS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE shares (5) of TWO HUNDRED DOLLARS Dollar(s) (\$ \$ 200.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
also principle mailing address of corporation

NAME	MAURICE PERRY		
ADDRESS	8805 S W 154 TERRACE		
CITY	MIAMI FLORIDA	STATE FLORIDA	ZIP 33157

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

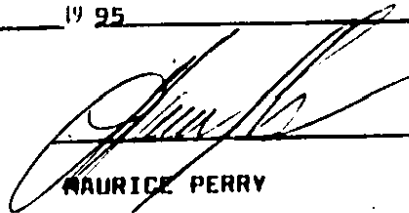
NAME	ENRIQUE BAUDREXEL		
ADDRESS	8805 S W 154 TERRACE		
CITY	MIAMI	STATE FLORIDA	ZIP 33157
NAME	MAURICE PERRY		
ADDRESS	8805 S W 154 TERRACE		
CITY	MIAMI	STATE FLORIDA	ZIP 33157
NAME	----CARLOS MAZARIEGOS		
ADDRESS	8805 S W 154 TERRACE		
CITY	MIAMI	STATE 33157 / FLORIDA	ZIP 33157

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MAURICE PERRY		
ADDRESS	8805 S W 154 TERRACE		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33157
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of MARCH 19 95


MAURICE PERRY

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF DADE

SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

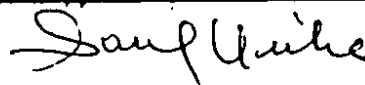
MAURICE PERRY

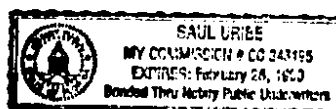
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HAVE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of March 19 95

Sworn to and subscribed before me this 16th day
of MARCH A.D., 19 95
Notary Public
State of Florida at Large

(Notary Seal)





CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BETA EXPORTS INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at **8805 B.W. 154 TERRACE**

MIAMI FLORIDA 33157

has named **MAURICE PERRY**

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
95 MAR 20 10 41:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.


MAURICE PERRY REG AGENT

P9500002 3058

Miami, Florida. September 6, 1995

State of Florida
Secretary of State
Dept of State Corporations Division.
P.O.Box 6327
Tallahassee Florida 32314

Re: Beta Export Inc, agent's and address change. *CF 35*

Please be informed I, Maurice Perry am no longer the Corporation Legal Agent.

The new address of Corporation is:
4176 West Corsair Avenue, Kisseeme, Florida 34741.
Attn: Betty Monzon or Leslie Sotrain.

Please notice the changes, and, provide Miss. Monzon with the new forms to file.

9000001648889
-11/22/95--01038--005
++++70.00 +++++35.00

Truly Yours,

[Signature]
Maurice Perry.

FILED
95 NOV -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Change of
R. A.
11-13-95
DC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1995

ATTN: BETTY MONZON OR **LESLIE SOTRAIN**
4176 WEST CORSAIR AVENUE
KISSIMEE, FL 34741

SUBJECT: BETA EXPORTS INC.
Ref. Number: P95000023058

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 095A00041667

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BETA EXPORTS INC

1b. The mailing address of the corporation is: 8805 S.W 154 Terrace
MIAMI FLORIDA 33157

1c. Date of Incorporation: MARCH 20, 1995 Document number: 895000023058

2. The name and address of the current registered agent and office:

MAURICE PERRY AGENT

8805 SW. 154 Terrace

Miami, Florida 33157

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

LESLIE MONZON-SOLTREN

4176 W. CORSAIC AVE

KISSIMMEE, FL 34741

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Oct 22, 1995
(Date)

Enrique Bacardexel
(Printed or typed name and title)
DIRECTOR

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

November 6, 1995
(Date)

P95000023058

Miami, Florida. September 6, 1995

State of Florida
Secretary of State
Dept of State Corporations Division.
P.O.Box 6327
Tallahassee Florida 32314

16.35

Re: Beta Export Inc, agent's and address change.

000001648840
-11/22/95--01039--005
*****70.00 *****95.00

Please be informed I, Maurice Perry am no longer the Corporation Legal Agent.

The new address of Corporation is:
4176 West Corsair Avenue, Kisseme, Florida 34741.
Attn: Betty Monzon or Leslie Sotrain.

Please notice the changes, and, provide Miss. Monzon with the new forms to file.

Truly Yours,

Maurice Perry.

FILED
95 NOV -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR
RESIGNATION
11-13-95
DC

November 7, 1995

Mrs. Patricia Conell
Cape Can. Specialist
Florida Department of State
Tallahassee, Florida

Dear Mrs. Conell:
Last week, you and I discussed the possibility of
establishing a joint venture between the two
companies to offer a transportation service
as stated in your letter dated September 11.

We would like to understand if there
are any directors of Beta Exports Inc.
Could you please send me the appropriate
forms to do so?

Sincerely,

William Martinez
Beta Exports Inc.
1000 1st St. N.
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1995

ATTN: BETTY MONZON OR LESLIE SOTRAIN
4176 WEST CORSAIR AVENUE
KISSIMEE, FL 34741

LESLIE MONZON

SUBJECT: BETA EXPORTS INC.
Ref. Number: P95000023058

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 095A00041667



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
95 NOV -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Dade

I, _____ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

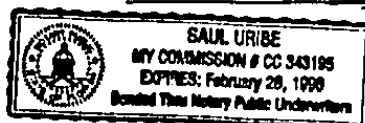
I, MAURICE PERRY, hereby resign as OFFICER of
(Title)
Beta Exports Inc, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 29th day of September 1995

[Signature]
NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00