

March 29, 1995

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FILED

95 APR -3 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

Re: BEL-CAR ENTERPRISE INC.

Dear Sir/Madam:

Kindly find enclosed ARTICLES OF INCORPORATION executed on BEL-CAR ENTERPRISE INC. on March 29TH, 1995 for registration with your offices as a State of Florida Corporation. A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

E. SALINAS  
16581 BLATT BLVD., #105  
FT. LAUDERDALE, FL. 33326

700001446587  
-04/04/95- -01014--001  
\*\*\*\*122.50 \*\*\*\*122.50

We further enclose CERTIFICATE designating the RESIDENT AGENT, dated, March 29TH, 1995 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$122.50 to the Florida Department of State for the following cost:

A) FILING FEE	\$ 35.00
B) CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
C) RESIDENT AGENT DESIGNATION	<u>35.00</u>
	\$122.50

Thank you for prompt attention and interest.

Cordially Yours.

APR 6 1995 BSB



E. SALINAS  
ENCL.

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CORPORATION NAME.

BEL-CAR ENTERPRISE INC.

2. THIS CORPORATION SHALL BE PERPETUAL. THE CORPORATE  
EXISTENCE SHALL BE THE TIME OF FILING OF THE ARTICLES  
OF INCORPORATION AT THE DEPARTMENT OF STATE

3. THIS CORPORATION WILL ENGAGE IN THE BUSINESS OF MARKETING  
AS WELL AS ENGAGING IN ANY ACTIVITIES OF BUSINESS PERMITTED  
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

4. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 500  
( FIVE HUNDRED ) SHARE OF COMMON STOCK. THE STOCK SHALL  
BE \$1.00 PAR VALUE. NO STOCK SHALL BE ISSUED TO ANYONE  
INCLUDING THE BOARD OF DIRECTORS LISTED IN ARTICLE #7  
BELOW. ALL OF THE TWO VOTING MEMBERS OF THE BOARD  
MUST BE IN ABSOLUTE ACCORD AND CONCURRENCE WITH EACH  
OTHER, UPON VOTING ON THE ISSUES OF STOCK, AND NOT A  
MAJORITY VOTE.

5. THE CORPORATION'S INITIAL REGISTERED OFFICE SHALL BE:

2109 N. 39TH AVENUE

HOLLYWOOD, FL 33021

THIS IS ALSO THE MAILING ADDRESS FOR THE CORPORATION.

6. THE CORPORATION'S INITIAL REGISTERED AGENT SHALL BE:

JACK BELL

7. THE BOARD OF DIRECTORS ARE AS FOLLOWS:

PRESIDENT: JACK BELL

2109 N. 39TH AVENUE, HOLLYWOOD, FL 33021

VICE PRESIDENT: HENRY JOSEPH CARROLL

2215 CYPRESS ISLAND DR. #708, POMPANO BCH, FL 33069

NAME AND ADDRESS OF INCORPORATORS  
SAME AS IN ABOVE (#7)

- 8 THE BYLAWS OF THE CORPORATION ARE TO BE MADE BY THE BOARD OF DIRECTORS AND PAST, ALTERED OR RESCINDED IF AND ONLY IF ALL BOARD MEMBERS LISTED IN ARTICLE #7 VOTE AND VOTES ARE IN ABSOLUTE ACCORD AND CONCURRENCE WITH EACH OTHER, AND NOT A MAJORITY VOTE
9. AMENDMENTS OF THE ARTICLES OF INCORPORATION MAY BE PROPOSED BY ANY MEMBER OF THE BOARD OF DIRECTORS AND ADOPTED BY ABSOLUTE ACCORD AND CONCURRENCE OF ALL VOTES AND NOT A MAJORITY VOTE.
10. THE ARTICLES OF INCORPORATION ARE SUBSCRIBED TO BY :

JACK BELL x

HENRY JOSEPH CARROLL x

STATE OF FLORIDA  
COUNTY OF BROWARD

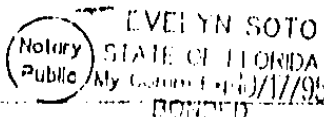
BEFORE ME PERSONALLY APPEARED JACK BELL AND HENRY JOSEPH CARROLL, TO ME WELL KNOWN AND KNOWS TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO AND BEFORE ME.

JACK BELL x

HENRY JOSEPH CARROLL x

EXECUTED SAID INSTRUMENT FOR THE PURPOSE THEREIN EXPRESSED  
WITNESS MY HAND AND OFFICIAL SEAL, THIS 22<sup>ND</sup> DAY OF MARCH,  
A.D. 1995

*Evelyn Soto*  
NOTARY PUBLIC  
STATE OF FLORIDA  
MY COMMISSION EXPIRES



CERTIFICATE DESIGNATION 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 BEL-CAR ENTERPRISE, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF HOLLYWOOD STATE  
OF FLORIDA, HAS NAMED JACK BELL LOCATED AT 2109 N. 39TH AVE.  
CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICES OF PROCESS WITHIN FLORIDA

SIGNATURE *x Jack Bell*  
TITLE - PRESIDENT  
DATE - 3/29/95

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 COMPLETE PERFORMANCE OF  
MY DUTIES.

SIGNATURE *x Jack Bell*  
DATE 3/29/95