

PB00036874

Charter Number Only

5-8-95

Alejandro Constantino

Requestor's Name

728 SW 100th Circle

Address

Miami, FL 33174

City

State

ZIP

Phone

221-8054C

NOTIFICATION ONLY

200001482422
-05/10/95--01017--021
****122.50 ****122.50

CORPORATION(S) NAME

BETRA Enterprises, INC.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/10/95

75

Prepare Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
BETTRA ENTERPRISES, INC.

RECEIVED
CORPORATION
SECRETARY
MAY 19 1962

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BETTRA ENTERPRISES, INC.
Its principal an mailing address is:

13910 SW 102th TERRACE
MIAMI FL. 33186

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED shares (500) of common stock having a par value of one dollar (US\$1.00) per share. The board of Directors may increase the capital and the numbers of shares as an amendment to the By-Laws.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of this articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BETSY DIAZ
13910 SW 102th TERRACE
MIAMI FL. 33186

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:

Betsy Diaz
Betsy Diaz

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The numbers of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, by shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their address are:

BETSY DIAZ
13910 SW 102th TERRACE
MIAMI FL. 33186

The person named as the initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

BETSY DIAZ
13910 SW 102th TERRACE
MIAMI FL. 33186

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provide 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation of this 04th days of May, 1995.



Betsy Diaz

RECEIVED
SECRETARY OF STATE
MAY 10 1995
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF STATE

BEFORE ME, Alejandro C. Constantino, a Notary Public, personally appeared Betsy Diaz, to me Known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 04th days of May, 1995.-



Notary Public - State of Florida

