

99500004/411

Hall Bell
(Requestor's Name)
130 Lakeview Dr. Apt. 202
(Address)
Ft. Lauderdale FL
(City, State, Zip) (Phone #)

33326

000001487626
-05/15/95--01000--014
****122.50 ****122.50

OFFICE USE ONLY

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

1. Monbell International Trading Inc.
(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 checked="" 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
MAY 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-10338
613

MAY 25 1995

Examiner's Initials **BS**

MAY 16 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1995

HAL BELL
150 LAKEVIEW DRIVE
APT. 202
FT. LAUDERDALE, FL 33326

SUBJECT: MONBELL INTERNATIONAL TRADING INC.
Ref. Number: W95000010338

We have received your document for MONBELL INTERNATIONAL TRADING INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00025107

FILED

ARTICLES OF INCORPORATION
OF
MONBELL INTERNATIONAL TRADING INC., FLORIDA

95 MAY 25 PM 4:21

SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Law of the state of Florida.

ARTICLE I - NAME

The name of this corporation is

Monbell International Trading Inc

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to act as owner, broker, operator, agent of ships, planes, boats and mining ventures, to act as business brokers and business consultant, to develop agricultural properties and to breed, sell cattle and other animals and to invest in such ventures in the United States of America as well as abroad.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in and with goods, wares, merchandise, real and personal property and services of every class, kind and description.

To conduct business in, have one or more office in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses in the State of Florida and in all other states, districts, territories, countries or colonies.

To contract debt and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To acquire by purchase, subscription or otherwise, and to receive, hold own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the share of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts or persons public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner there of to possess and exercise all the rights, powers and privileges of ownership including the right to execute consents and vote there on, and do any and all acts and things necessary or advisable for the preservation, protection, improvements and enhancement in value thereof

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is

(1,000) share(s) of common stock with
a par value of one dollar each.

All the aforementioned stock is to be issued as fully paid for an exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than ONE THOUSAND*****dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of this corporation in the State of Florida is :
150 Lakeview Drive, apt. 202, Fort Lauderdale, 33326. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially.
The number of directors may be increased or decreased from time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall be in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors, or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interest in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall present at any meeting of the board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Hal Bell	150 Lakeview drive apt 202 Fort Lauderdale, Fla 33326
Elisabetta Monforte	150 Lakeview drive apt 202 Fort Lauderdale, Fla 33326

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Hal Bell	150 Lakeview drive apt 202 Fort Lauderdale, Fla 33326
Elisabetta Monforte	150 Lakeview drive apt 202 Fort Lauderdale, Fla 33326

ARTICLE X - RESIDENT AGENT

The initial resident agent of this corporation and his address is

Hal Bell , 150 Lakeview drive, Fort Lauderdale, Fla

ARTICLE XI - AMENDAMENT

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 and to the stock-holders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto
set their hands and seals this 21 day of 4/95.

Passport. Italian
8356636 →

Hal Bell
Elisabetta Monforte
Hal Bell

B-000-321-56-206-0

(seal)

(seal)

(seal)

same

AS RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as re-
STATE OF FLORIDA) gistered agent for said corporation.

: SS

Hal Bell

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary public, duly authorized in
the State and County above named, to take acknowledgments, personally appeared Hal Bell
and Elisabetta Monforte to me Known to be the persons described as subscribers in and who
executed the foregoing Articles of Incorporation, and acknowledged before me that they
suscribed to these Articles of Incorporation.

WITNESS my hand and seal this 24 day of 4/95.



[Signature]

NOTARY PUBLIC, STATE OF FLORIDA