

P95000048472

BELOPACH ENTERPRISE, INC.
10811 S.W. 148TH COURT
MIAMI, FL. 33196

June 1, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fla 32314

RE: BELOPACH ENTERPRISE, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above Corporation and original and one copy of the form designating resident agent.

Also enclosed is a check in the amount of \$122.50 to cover the following.

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>

\$ 122.50

=====

Please return the certified copy of the Articles of Incorporation to the above address.

Truly yours,

Eugenia Betancur

611

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****122.50 ****122.50

EB/

Enclosure:

Dmc
6/12/95

EFFECTIVE DATE
6-1-95

FILED
95 JUN -6 AM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

EUGENIA BETANCUR
10811 S.W. 148TH COURT
MIAMI, FL 33196

SUBJECT: BELOPACH ENTERPRISE, INC.
Ref. Number: W95000011949

We have received your document for BELOPACH ENTERPRISE, INC. and your check(s) totaling \$122.50. 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00028785

**Document has been signed and
its been returned. Thank you.
OB*

ARTICLES OF INCORPORATION

FILED

BELOPACH ENTERPRISE, INC.

95 JUN -6 AM 12:34

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, desiring to form a Corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the corporation is:

BELOPACH ENTERPRISE, INC.

EFFECTIVE DATE

6-1-95

ARTICLE II

This corporation shall have perpetual existence beginning on:

June 1st, 1995

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The street of the initial registered and principal office of this corporation shall be:

Eugenia Betancur
10811 S.W. 148th Court
Miami, Fl. 33196

or at such other places as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by it's Board of Directors.

ARTICLE VI

The name of the initial registered agent of this corporation shall be :

Eugenia Betancur

whose address shall be the address of the registered office of this corporation.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and no more than 3 as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

The name and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

<u>NAMES</u>	<u>DIRECTOR</u>	<u>ADDRESS</u>
Eugenia Betancur	President	10811 S.W. 148th Court Miami, Fl 33196
Zoila Pacheco	Vice-Pres.	10811 S.W. 148th Court Miami, Fl 33196
Anny Lopera	Coordinator	10811 S.W. 148th Court Miami, Fl 33196

ARTICLE IX

The name and street addresses of each incorporator of this corporation is:

Eugenia Betancur	President	10811 S.W. 148th Ct. Miami, FL. 33196
Zoila Pacheco	Vice-Pres.	10811 S.W. 148TH Ct. Miami, Fl 33196
Anny Lopera	Coordinator	10811 S.W. 148yh Ct. Miami, Fl 33196

ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the Stockholder or the Directors at any regular or duly scheduled special meeting.

ARTICLE XI

This corporation shall have in addition to a President, a Vice-President, Secretary and Treasurer, such other additional officer as may be created from time to time, by and under authorization of it's By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses (including attorney's fees) here after reasonably incurred by or imposed upon him in connection with or resulting from any action, suit or proceeding of whatever nature, to which he is or shall be made a part by reason of his being or having a Director of the corporation (whether or not he is a Director of the corporation at the time he is made a party to such action, suit, or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he shall be finally adjusted in such actions, suit, or proceeding to have been derelict in the performance of the duties imposed on him as such Director.

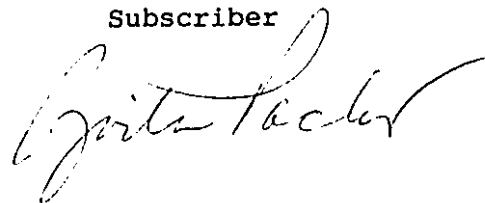
The right of indemnification herein provided shall not be exclusive of the other rights to which any such persons may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledge these ARTICLES OF INCORPORATION this 1st day of June 1995.

Subscriber

A handwritten signature in cursive script, appearing to read "C. J. [unclear]", with a horizontal line drawn across the bottom of the signature.

Subscriber

A handwritten signature in cursive script, appearing to read "G. J. [unclear]", with a horizontal line drawn across the bottom of the signature.

STATE OF FLORIDA)
COUNTY OF DADE)

SS

I, HEREBY CERTIFY that on the 1nd day of June 1, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements:

Eugenia Betancur

to me well known and known to me the person who executed the foregoing Articles of Incorporation, and acknowledge that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, State of Florida, the day and year above written.

Notary Public, State of Florida

My Commission Expires:



MARTA MOLI
My Comm Exp. 5-10-96
Bonded By Service Ins. Co
No CC195914

FILED

95 JUN -6 AM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROGRESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROGRESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

That BELOPACH ENTERPRISES, INC. Desiring to organize under the laws of the State of Florida and with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has name Eugenia Betancur located at 10811 S.W. 148th Court Miami, Florida 33196 of Dade, State of Florida, as it's agent to accept service of proccess within this State.

ACKNOWLEDGMENT

Having been named to accept service of proccess for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By:

Eugenia Betancur
Registered Agent 94.