

P95000069903

GUILLERMO PESANT
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
SUITE 300
100 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-3343
TELEPHONE (305) 443-5321
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FILED
95 SEP 12 11 10 21
SEC
TALLAHASSEE

August 21, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33201

900001568209
-08/24/95--01027--020
****122.50 ****122.50

RE: Belov & Co.

Gentlemen:

Enclosed are the following:

1. Original and copy of the articles of incorporation of the above referenced corporation.
2. Duly executed registered agent form.
3. Check to cover your fees.

Thank you for your kind attention to this matter.

Very truly yours,

Guillermo Pesant
GUILLERMO PESANT

GP:mt

Enclosures

789,502.671
W45-17342

BROWN SEP 12 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1995

GUILLERMO PESANT, ESQ.
1313 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134-3343

SUBJECT: BELOV & CO.
Ref. Number: W95000017242

We have received your document for BELOV & CO. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 395A00039847

ARTICLES OF INCORPORATION
OF
BELOV & COMPANY, INC.

FILED
95 SEP 12 AM 10:24
SECRET
FBI - MIAMI

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is BELOV & COMPANY, INC.

Article 2. Principal Office

The principal office and the mailing address of the corporation is:

17811 N.W. 80th Avenue
Miami, Florida 33015

Article 3. Duration

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

Article 4. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

Article 5. Capital Stock

The corporation is authorized to issue One Hundred Fifty (150) shares at Fifty (\$50) Dollars par value.

Article 6. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Sonia Blanco
17811 N.W. 80th Avenue
Miami, Florida 33015

Article 7. Initial Board of Directors

This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Sonia Blanco
17811 N.W. 80th Avenue
Miami, Florida 33015

Article 8. Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

Sonia Blanco
17811 N.W. 80th Avenue
Miami, Florida 33015

Article 9. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 10. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 11. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

Article 12. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 13. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 6 day of September 1995.

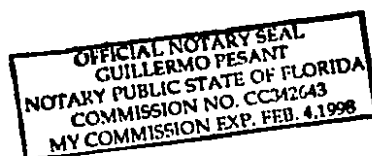
Sonia Blanco
SONIA BLANCO

STATE OF FLORIDA)
)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared, SONIA BLANCO, to me known to be the person, who executed the foregoing Articles of Incorporation after producing Florida driver's license, and he, she, they, acknowledged to and before me that he, she, they, executed such instrument.

SWORN TO AND SUBSCRIBED before me on this 6th day of September, 1995.

Guillermo Pesant
NOTARY PUBLIC, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED.**

FILED
95 SEP 12 11 00 20
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/00 BY 1043

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

That BELOV & COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named SONIA BLANCO, located at 17811 N.W. 80th Avenue, City of Miami, County of Dade, State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

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



SONIA BLANCO
Registered Agent

P95000069103

GUILLERMO PESANT
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
SUITE 301
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134-3343
TELEPHONE (305) 445-8381
FACSIMILE (305) 443-6023

February 20, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33201

8000001722978
-02/23/96--01076--006
*****35.00 *****35.00

RE: Articles of Amendment
for Belov and Company, Inc.

Gentlemen:

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of Belov and Company, Inc.
2. Special Meeting of Directors and Stockholders of Belov and Company, Inc.
3. Resignation of Sonia Blanco as president.
4. Check for \$35.00 to cover the filing fee.

Thank you for your kind attention to this matter.

Very truly yours,


GUILLERMO PESANT

Enclosures

ALLEN
KRG
2-23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BELOV AND COMPANY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: SPECIAL MEETING OF DIRECTORS AND STOCKHOLDERS FOR RESIGNATION OF SONIA BLANCO AS PRESIDENT AND THE NAMING OF ADAM ANTHONY BLANCO AS PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption: FEBRUARY 16, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

{The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).}

The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMITY
(voting group)

(continued)

Signed this 16 day of FEBRUARY, 1996.

BELOV AND COMPANY, INC.
(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Adson Anthony Blanco
(Typed or printed name)

PRESIDENT
(Title)