960000 26000 ALID 0 0 N 8080A CORPORATION(S) NAME MPIRE Toll Free: 1-800-432-3028 Profit NonProfit () Merger) Amendment) Dissolution) Mark } Foreign) Other) Annual Report) Limited Partnership) Reservation) Change of Registered Agent) Reinstatement) Certificate Under Seal 🗟 (X) Certified Copy () Photo Copies 4:30 Mell Out ORPGRATION) Call If Problem () After 4:30) Call When Ready) Pick Up) Walk In () Will Walt Name Availability Document

K CHESSER

Examinar

Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION

OF

BEBELA CORP.

ARTICLE ONE: The name of the corporation is:

BEBELA CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this

Corporation, is to engage in any kind of business permitted under
the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered

Office of this corporation in the State of Florida shall be:

NAKHLE E. WANIS 10661 S.W. 108 AVENUE MIAMI, FL 33176 ARTICLE SIX: Board of Directors.

This Corporation shall have FOUR (4) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

BASSIL BATTAH 17825 S.W. 177 AVENUE MIAMI, FL 33187

NAKHLE E. WANIS 10661 S.W. 108 AVENUE MIAMI, FL 33176

SALMA WANIS 10661 S.W. 108 AVENUE MIAMI, FL 33176

DAYSI SILVA DE WANIS 10661 S.W. 108 AVENUE MIAMI, FL 33176

FARID WANIS 10661 S.W. 108 AVENUE MIAMI, FL 33176

The person(s) named as initial Director(s) 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 EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

NAKHLE E. WANIS 10661 S.W. 108 AVENUE MIAMI, FL 33176 ARTICLE NINE: Officers of the Corporation.
The following person(s) have been elected officer(s) of the Corporation:

BASSIL BATTAN (PRESIDENT)

17825 S.W. 177 AVENUE

MIAMI, FL 33187

NAKHLE E. WANIS (TREASURER) 10661 S.W. 108 AVENUE MIAMI, FL 33176

SALMA WANIS (SECRETARY) 10661 S.W. 108 AVENUE MIAMI, FL 33176

DAYSI SILVA DE WANIS (VICE-PRESIDENT) 10661 S.W. 108 AVENUE MIAMI, FL 33176

FARID WANIS (VICE-PRESIDENT) 10661 S.W. 108 AVENUE MIAMI, FL 33176

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 12958 S.W. 133 COURT, MIAMI, FL 33186.

ARTICLE ELEVEN: 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 Stockholder's 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 certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, March 21, 1996.

Incorporator

Nakhle E. Wanis

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public, personally appeared Nakhlo E. Wanis, to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, March 21, 1996

Notary Public

State of Florida at Lange

OFFICIAL NOTARY SEAL TOACH OFFICIAL NOTARY SEAL COMMISSION NUMBER CC249001

MY COMMISSION EXP.

4

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

In compliance with section 48.091, Florida Statutes, the following is submitted:

That BEBELA CORP.

desiring to organize under the laws of the State of Florida with its principal office of Incorporation at: 12958 S.W. 133 COURT, MIAMI, FL 33186, has appointed NAKHLE E. WANIS, 10661 S.W. 108 AVE, MIAMI, FL 33176, County of Dade, State of Florida, as its agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named Corporation at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida Law relative to keep the designated office open.

Nakhle E.

Agent

6000026062

PUBLIC ACCESS SYSTEM ((LH98000004895)))

ELECTRONIC FILING COVER BHEET TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER BT

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33138-

TALLAHASBEE, FL 32390

CONTACT: RAY **STORMONT**

FAX: (904) 922-4000

PHONE: (305) 641-3894 FAX: (305) 641-3770

(((H96000004695)))

DOCUMENT TYPE: BABIC AMENDMENT NAME: BEBELA CORP.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000004895 DATE REQUESTED: 04/02/1996

TIME REQUESTED: 11:29:39

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3 ESTIMATED CHARGE: \$36.00

METHOD OF DELIVERY: FAX

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ACCOUNT NUMBER: 072450003255 without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000004895)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:08:4

Compande Myai.

PM SION OF CONF. ON THE

0차대 대리 공- 사람 95

Quality of the

H400000 D4695

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEBELA CORP.

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

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Seven - Initial Directors

Delete: Bassil Battah

(Director)

17825 S.W. 177 Avenue

Miami, FL 33187

Add: Nakhle E. Wanis

(Director)

10661 S.W. 108 Avenue

Miami, FL 33176

Article Nine - Officers of Corporation

Dolete: Bassil Battah

(President)

17825 S.W. 177 Avenue

Miami, FL 33187

Add: Nakhle E. Wanis

(President)

10661 S.W. 108 Avenue Miami, FL 33176

SECCITY: 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:

The date of each amendment's adoption: 04/01/96 bagoberto Devalder (305)553.8080 De Voldez & Assoc. 8404 SW 40 St. Mians, 22 33155

FOURTH:

X

	(By the Chairman or Vice Chairman of the Bo of Directors, President or other officer i adopted by the shareholder)
	OR
	(By a director if adopted by the directors)
	OR
55	(By an incorporator if adopted by the incorporators)
	Bassil Battah
	Typed or printed name
	President
	Title

Adoption of Amendment(s) (Check one)

nufficient for approval.

through voting groups.

the amendment(a):

sufficient for approval by ___

action was not required.

not required.

Signed this day

Signature

The amendment(s) was/were approved by the shareholders.

The number of votes cast for the amendment(s) was/were

The amendment(s) was/were approved by the shareholders

"The number of votes cast for the amendment(s) was/were

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was

οf

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder

The following statement must be separetelly provided for each voting group entitled to vote separately on

Voting group

<u>April</u>, 1996

of the Board officer if