

P96000037077

PROXY LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



SUBJECT: INTERNATIONAL (CORP.) CORP.
(Proposed corporate name - must include suffix)

-04/12/96 - 01000-000
*****07.00 *****07.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required

FROM: INTERNATIONAL CORP. CORP.
Name (printed or typed)

235 LINCOLN ROAD SUITE 322
Address

MIAMI BEACH FLORIDA 33139
City, State & Zip

(305) 535 8988
Daytime Telephone number

Handwritten notes: "1-000", "4-16-96", "8/199", "TB"

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

BENJAMIN ELISHA
235 LINCOLN ROAD STE 322
MIAMI BEACH, FL 33139

SUBJECT: INTERNATIONAL CORP. CORP.
Ref. Number: W96000008199

We have received your document for INTERNATIONAL CORP. CORP. and check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

PLEASE FILL OUT ARTICLE NUMBER IV

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00017644



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 16, 1996

BENJAMIN ELISHA
235 LINCOLN ROAD STE 322
MIAMI BEACH, FL 33139

SUBJECT: ~~INTERNATIONAL-CORS-CORP~~: BELA MUNDIAL
Ref. Number: W98000008199

We have received your document for ~~INTERNATIONAL-CORS-CORP~~ and check(s) totalling \$87.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

PLEASE FILL OUT ARTICLE NUMBER IV

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Terri Buckley
Corporate Specialist

Letter Number: 696A00017644

Dear Mr Dena

4-22-96

As I spoke to you on the phone, I changed my mind and I would like to change the name of the Corp. the new name is BELA-MONDIAL please disregard the previous name.

Thank you
Benjamin Elisha

ARTICLES OF INCORPORATION

SEARCHED
SERIALIZED
INDEXED
FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~INCORPORATION~~ ~~INCORP.~~ ~~(LORS.)~~ BELA MONDIAL
CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

235 LINCOLN ROAD. SUITE 322
MIAMI BEACH FL. 33139

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BENJAMIN ELISHA

~~345 OCEAN DR APT 504~~

235 LINCOLN ROAD SUITE 322
MIAMI BEACH FL 33139

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

~~INTERNATIONAL CORP. CORP.~~ BELA MONDIAL
235 LINCOLN ROAD SUITE 322
MIAMI BEACH FLORIDA 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of ~~MARCH~~ APRIL, 19 996.

Begonia Elot
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

~~INTERNATIONAL~~ ^(EARS) ~~CORP.~~
BELA MONDIAL

2. The name and address of the registered agent and office is:

BENJAMIN ELISHA
(NAME)
235 LINCOLN ROAD SUIT 322
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI BEACH FL. 33139
(CITY/STATE/ZIP)

FILED
05 MAR 96 11:09:50
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Benjamin Elisha
(SIGNATURE)

4-8-1996
(DATE)