

** ENTER FOR MENU
8/20/96

TO DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS
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FROM: PAG-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 9-0000

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((H96000011081)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BELTS, BELTS & MORE BELTS, INC.

FAX AUDIT NUMBER: H96000011081

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/09/1996

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FILED
96 AUG -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/9

NOTICE OF CREDIT

96 AUG -9 PM 12:55

RECEIVED

ARTICLES OF INCORPORATION**OF****BELTS, BELTS & MORE BELTS, INC.**

FILED
 96 AUG -9 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: BELTS, BELTS & MORE BELTS, INC.

The principal place of business of this corporation shall be: 3301 Coral Way #06
Miami, FL 33145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Roberto Luis Artola 17400 S.W. 140th Court.
Miami, FL 33177

Amne Artola 17400 S.W. 140th Court.
Miami, FL 33177

Prepared by: Roberto Luis Artola
17400 S.W. 140th Court.
Miami, FL 33177
(305) 234-5313


ARTICLE VI INCORPORATOR(S)

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

Roberto Luis Artola 17400 S.W. 140th Court.
Amno Artola Miami, Fl 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of August, 1926.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: BELTS, BELTS & MORE BELTS, INC.

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

Roberto Luis Artola 17400 S.W. 140th Court.
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33177

(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE President

DATE 08/09/96

FILE
86 AUG - 9
SECRETARY OF
TALLAHASSEE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 08/09/96

REGISTERED AGENT FILING FEE: