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TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0113 FAX

800-342-8086



P960000090564

ACCOUNT NO. : 072100000032

REFERENCE : 140437 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : October 31, 1996

ORDER TIME : 3:55 PM

ORDER NO. : 140437-005

900001995289--5

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: BETALEX CAPITAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

*Dmp*  
*11/4/96*

FILED  
96 NOV -4 PM 4:03  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV -4 PM 2:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
BETALEX CAPITAL, INC.**

**FILED**

96 NOV -4 PM 4:03

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
BETALEX CAPITAL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is BETALEX CAPITAL, INC.

**ARTICLE II  
OFFICES**

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

**75 MONTGOMERY STREET  
JERSEY CITY, NJ 07302**

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **FINANCING**
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 5,000,000 common shares at .001 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

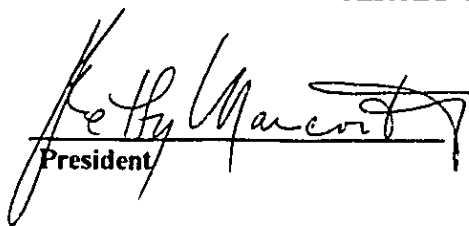
**LUIS F. GALLO  
7220 NW. 30TH AVENUE  
SUITE 643  
MIAMI, FL 33166**

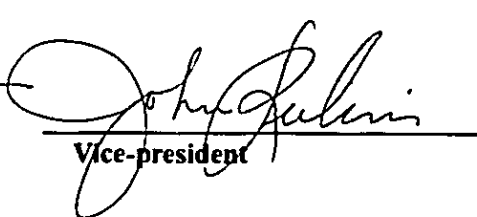
**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**BETTY MARCOVITCH  
75 MONTGOMERY STREET  
JERSEY CITY, NJ 07302**

**JOHN A. RUBINO  
75 MONTGOMERY STREET  
JERSEY CITY, NJ 07302**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-president

**ARTICLE VII  
INCORPORATES**

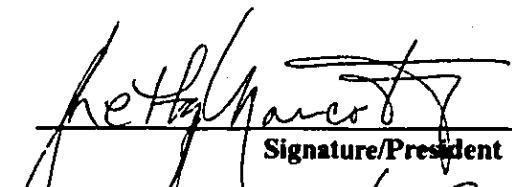
**The name and address of each incorporate is:**

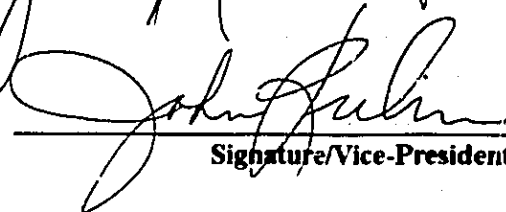
**PRESIDENT  
BETTY MARCOVITCH  
75 MONTGOMERY STREET  
JERSEY CITY, NJ 07302**

**VICE-PRESIDENT  
JOHN A. RUBINO  
75 MONTGOMERY STREET  
JERSEY CITY, NJ 07302**

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

**25 day of October, 1996**

  
\_\_\_\_\_  
Signature/President

  
\_\_\_\_\_  
Signature/Vice-President

FILED

96 NOV -4 PM 4: 03

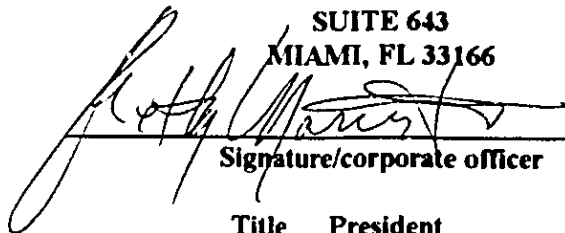
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607-501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: BETALEX CAPITAL, INC.
2. The name and address of the registered agent and office is:

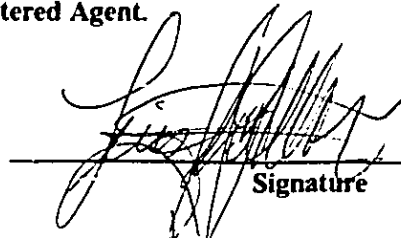
LUIS F. GALLO  
7220 NW. 30TH AVENUE  
SUITE 643  
MIAMI, FL 33166

  
\_\_\_\_\_  
Signature/corporate officer

Title President

Date 10/25/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
\_\_\_\_\_  
Signature

Date 10/25/96