# THE UNITED STATES

ACCOUNT NO. : 072100000032

652891 7142243 REFERENCE :

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: December 30, 1997

ORDER TIME : 9:53 AM

CORPORATION

ORDER NO. : 652891-005

100002391661--1

7142243 CUSTOMER NO:

CUSTOMER: Mr. Charles Viscito

CHARLES VISCITO

Suite 137

18695 Collins Avenue Miami, FL 33160

#### DOMESTIC FILING

NAME:

BELAIRE INTERNATIONAL

CORPORATION

#### EFFECTIVE DATE:

XX \_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

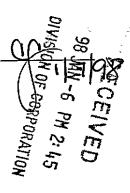
\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

98 JAN -6 AM 8:31

# ARTICLES OF INCORPORATION

OF'

# BELAIRE INTERNATIONAL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

BELAIRE INTERNATIONAL CORPORATION

The address of the principal office of this corporation shall be 18695 Collins Avenue Suite 137, North Miami Beach, Florida 33160 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18695 Collins Avenue Suite 137, North Miami Beach Florida 33160, and the name of the initial registered agent of the corporation at that address is Charles Viscito.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Charles Viscito 141 Crandon Boulevard #343, Dir. Key Biscayne, Florida 33149

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 6, 1998.

> Its Agent, Karen B.
> Incorporator Rozar

JKG

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

CHARLES VISCITO, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### BELAIRE INTERNATIONAL CORPORATION

CHARLES VISCITO is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. By: Charles Visento

Typed Name: CHARLES VISCITO