



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 652891 7142243

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 652891-005

100002391661--1

CUSTOMER NO: 7142243

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
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 8:31

RECEIVED
98 JAN -6 PM 2:45
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
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. Rozar
Incorporator

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 Viscito 12/31/97

Typed Name: CHARLES VISCITO