

P980000045733

CRAIG MURRAY  
3389 SHERIDAN ST., SUITE 321  
HOLLYWOOD, FL. 33021

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700002527852-0174  
-05/18/98-01140-0174  
\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is

**BELTMANIA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

**3389 SHERIDAN ST., SUITE 321  
HOLLYWOOD, FL. 33021**

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation

and the name of the initial registered agent of this corporation at that address is:

**CRAIG MURRAY  
3389 SHERIDAN ST. , SUITE 321  
HOLLYWOOD, FL. 33021**

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

## ARTICLES OF INCORPORATION

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

*Director*  
CRAIG MURRAY (~~PRES~~) *CM*  
3389 SHERIDAN ST., SUITE 321  
HOLLYWOOD, FL. 33021

*President*  
BOZENA OSINSKA (~~V. PRES~~) *BO*  
3389 SHERIDAN ST., SUITE 321  
HOLLYWOOD, FL. 33021

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

CRAIG MURRAY  
3389 SHERIDAN ST., SUITE 321  
HOLLYWOOD, FL. 33021

### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

*Bozena Osinska* 5/14/98  
*Craig Murray* 5/14/98  
\_\_\_\_\_  
INCORPORATOR DATE

ARTICLES OF INCORPORATION

State of Florida

County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CEOMORO known to me and known by me to be the person who BOLEMA executed the foregoing articles of incorporation, and HE acknowledged before me that OSI D SNA HE executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14-day of May, 1998.



CHARLES HAUSFELD  
My Comm Exp. 7/22/99  
Bonded By Service Ins  
No. CC459941  
☒ Personally Known ☐ Other I.D.

Charles Hausfeld  
Notary Public, State of Florida at Large  
My Commission Expires:

ARTICLES OF INCORPORATION

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/agent, in the State of Florida.

1. The name of the corporation is: BELTMANIA, INC. \_\_\_\_\_
2. The name and address of the registered agent and office is: CRAIG MURRAY  
3389 SHERIDAN ST., SUITE 321, HOLLYWOOD, FLORIDA 33021

Brazee Osinsko Signature: Craig Murray  
President Title: President & Director cm  
5/14/98 Date: 5/14/98

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.

Brazee Osinsko SIGNATURE: Craig Murray  
5/14/98 DATE: 5/14/98

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98 MAY 18 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA