

P98000050025

Department of State
Division of Corporations
George Firestone Blvd # 409
East Gaines Street
Tallahassee, Florida, 32399.

EFFECTIVE DATE
5/29/98

200002543752--4
-06/02/98--01026--016
*****78.75 *****78.75

subject: BELLAMAR SERVICE INC.
(Proposed corporate name)

Enclosed is an original and (1) copy of the articles of incorporation, and
a money orders # 68546750692 980527 331521 in the amount of \$ 78.75
covering filing fees and certificate.

From:

[Signature] LUIS M. HERNANDEZ

LUIS M HERNANDEZ --
7047 SW 21 ST # A
MIAMI FLORIDA 33155.

5/29/98

FILED
98 JUN -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/4/98

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
5/29/98

The undersigned subscribers of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME:

The name of Corporation is:

LH

BELLAMAR SERVICE INC.

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TALLAHASSEE, FLORIDA

LH

ARTICLE II; DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of this articles.

LH

ARTICLE III; PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and or the State of Florida.

LH

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares"

LH

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office is as follows:

LUIS M HERNANDEZ
1001 SW 67 AVE SUITE 103
MIAMI, FLORIDA, 33144

ARTICLE VI. CORPORATION PRINCIPAL OFFICE.

The address of the Corporation principal office is:



**1001 SW 67 AVE SUITE 103
MIAMI,FLORIDA,33144**

The Corporation shall have (ONE) Director(s)initially. The number of directors,may be eighter increased or decreased from time to time by an ammendment of the by law of the Corporation in the manner ptovided by law but shall be never be less that one.

The name and address of the initial board of directors of this Corporation is:




**1) LUIS M HERNANDEZ.
7047 SW 21 ST # A
MIAMI,FLORIDA,33155**

ARTICLE VIII. INCORPORATION.

**The name and address of the Incorporator signing these articles of incorpora--
tion is:**



**LUIS M HERNANDEZ
7047 SW 21 ST # A
MIAMI FLORIDA,33155**



Signature of Incorporator.

LH

ARTICLE IX. AMENDMENT OF ARTICLES.

This Corporation reserves the right to amend any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred on the shareholders subject to this reservation.

LH

ARTICLE X. PRE EMPTIVE RIGHTS.

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued. (Where or not to presently authorized) including shares from the treasury shares. This right shall be deemed waived by shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the corporation.

LH

ARTICLE XI. REMOVAL OF DIRECTORS.

At a meeting of shareholders called expressly for that purpose, any one director of the entire board of directors may be removed with or without cause by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

LH

ARTICLE XII. INDEMNIFICATION.

The Corporation, may be empowered to indemnify any officer or director in the manner set out and provided pursuant to the provisions of Section 607-014 of the Florida Statutes, as amended.

LH

ARTICLE XIII. AMENDMENT.

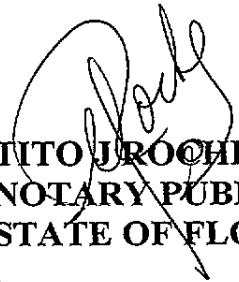
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION
EXECUTED THESE ARTICLES OF INCORPORATION AT THIS DATE:**

LH

29 DAY OF MAY, 1998

**BEFORE ME, The undersigned authority, personally appeared:
Mr. Luis M Hernandez, To me knows to be the person who executed the
foregoing Articles of Incorporation. and he acknowledged to and Sworn and
subscribed before me on this 29 days of May 1998, at Miami Dade, Florida .
Florida Driver Licence # H-655 533-68-271-0.**


**TITO J. ROCHE.
NOTARY PUBLIC.
STATE OF FLORIDA.**

**TITO J. ROCHE
Notary Public - State of Florida
My Commission Expires Sep 13, 2001
Commission # CC670397**

**CERTIFICATE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE:**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits following statement in designated the registered office/registered agent in the State of Florida.

1-The name of the Corporation is:

LH

BELLAMAR SERVICE INC.

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

LH

**LUIS M HERNANDEZ
1001 SW 67 AVE SUITE 103
MIAMI, FLORIDA, 33144**

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TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this 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 obligation of my position as registered agent.

Signature:

[Signature]

Date: 05/29/98.