

P98000057045

CARLOS BETANCOURT, 4437 TREE HOUSE LANE, APT.F-19
TAMARAC, FL.33319

Address		Office Use Only
City/State/Zip	Phone #	

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

300002571613--2
-06/24/98--01089-011
***122.50 ***122.50

- 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 3:47

Examiner's Initials	RP 06-25-98
---------------------	----------------

ARTICLES OF INCORPORATION
of
CARLOS BETANCOURT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 3:47

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
CARLOS BETANCOURT CORP.

Article 2. The principal place of business and the mailing address of this corporation is:
4437 TREE HOUSE LANE, APT. F-19, TAMARAC, FL.33319

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporations initial registered agent is:
CARLOS BETANCOURT, 4437 TREE HOUSE LANE, APT.F-19
TAMARAC, FL. 33319

Article 5. The name and address of the incorporator of this corporation is:
CARLOS BETANCOURT, 4437 TREE HOUSE LANE, APT.F-19
TAMARAC, FL.33319

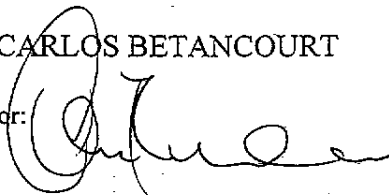
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 6/12/98

Name of Incorporator: CARLOS BETANCOURT

Signature of Incorporator:



**CERTIFICATE OR DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name CARLOS BETANCOURT

Street address 4437 TREE HOUSE LANE, APT. F-19 TAMARAC FL. 33319

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 3:47

Having been named as the 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 obligations of my position as registered agent.

Signature of registered agent:

Date of signature:

6/12/98

