

TRANSMITTAL LETTER

P99000039838

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEL MOYEN ENTERTAINMENT CORP.
(Proposed corporate name - must include suffix)

200002849302--9
-04/23/99--01066--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: G/YS MERRELLUS
Name (Printed or typed)

P. O. Box 640352
Address

MIAMI, FL 33164-0352
City, State & Zip

(305) 493-9327
Daytime Telephone number

99 MAY -3 PM12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

~~W99 9846~~

Dmc
4/27/99

~~641, 2554, 611~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 1999

GLYSS MERELUS
P.O. BOX 640352
MIAMI, FL 33164-0352

SUBJECT: BEL MOYEN ENTERTAINMENT CORP.
Ref. Number: W99000009846

We have received your document for BEL MOYEN ENTERTAINMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 599A00022256

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 MAY -3 PM 12:58

ARTICLE I NAME

The name of the corporation shall be:

BEH MOYEN ENTERTAINMENT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 640352
MIAMI, FL 33164-0352

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GLYSS MERLINS
529 NW 96^{SE}
MIAMI, FL 33150

ARTICLE V INCORPORATOR

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

GLYSS MERLINS
529 NW 96^{SE}
MIAMI, FL 33150

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Signature/Registered Agent

Date