

PG9000055786

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014887 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BELINERO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
99 JUN 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)
H99000014887

**ARTICLES OF INCORPORATION
OF
BELINERO, INC.**

The undersigned, hereby for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, declare:

ARTICLE I - NAME

The name of the corporation shall be **BELINERO, INC.**

ARTICLE II - ACTIVITY

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - MAXIMUM SHARES

The maximum shares of stock, at ten cents (\$0.10) par value, that this Corporation is authorized to have outstanding at any time is **One Thousand (1,000) Shares.**

ARTICLE IV - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business will not be less than **One Hundred (\$100.00) Dollars.**

ARTICLE V - CAPITAL STOCK

The capital stock of this Corporation may be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as amended by the Small Business Tax Provision of 1958. All of the stocks and securities in lien of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI - EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this Corporation shall be at:
**22042 BOCA PLACE DRIVE, SUITE 810-A
BOCA RATON, FL 33433**

FILED
99 JUN 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000014887

ARTICLE VIII - BOARD OF DIRECTORS

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the first Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

HENRI ROBERT NEREE DIRECTOR-PRESIDENT
22042 BOCA PLACE DRIVE, SUITE 810-A
BOCA RATON, FL 33433

RANDOLPH GUY ROY DIRECTOR-VICE-PRESIDENT
13045 SW 104 TERRACE
MIAMI, FL 33186-000

PATRICK STEPHAN BLAISE DIRECTOR-SECRETARY/TREASURER
11240 SW 67 TERRACE
MIAMI, FL 33173-000

ARTICLE IX - SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this corporation are:

HENRI ROBERT NEREE 250 SHARES
22042 BOCA PLACE DRIVE, SUITE 810-A
BOCA RATON, FL 33433

RANDOLPH GUY ROY 250 SHARES
13045 SW 104 TERRACE
MIAMI, FL 33186-000

PATRICK STEPHAN BLAISE 250 SHARES
11240 SW 67 TERRACE
MIAMI, FL 33173-000

MORHANGES ELIZEE 250 SHARES
BX77 65 SOUTH MAIN STREET, BOX 77
NORTHFIELD, VERMONT 05663

ARTICLE X - INCORPORATORS

The names and post office addresses of each incorporator to the articles of incorporation are as follows:

HENRI ROBERT NEREE
22042 BOCA PLACE DRIVE, SUITE 810-A
BOCA RATON, FL 33433

RANDOLPH GUY ROY
13045 SW 104 TERRACE
MIAMI, FL 33186-000

PATRICK STEPHAN BLAISE
11240 SW 67 TERRACE
MIAMI, FL 33173-000

H99000014887

H99000014887

ARTICLE XI - LIMITATIONS OF CORPORATE STOCK

Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock in this corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specifically called for that purpose by not less than a majority of the outstanding stock at such stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XII - FURTHER RIGHTS

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than stock book, or any of them, shall be open to the inspection of the stockholders. No stockholder shall have any right to inspect any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors or Officers in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The undersigned, being the incorporators named for the purpose of forming a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Articles hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

Subscribed at Miami, Dade County, Florida, this 18 day of June, 1999.


HENRI ROBERT NEREE



RANDOLPH GUY ROY


PATRICK STEPHAN BLAISE

STATE OF FLORIDA |
COUNTY OF DADE |

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared HENRI ROBERT NEREE, RANDOLPH GUY ROY AND PATRICK STEPHAN BLAISE, who, after showing Florida Driver Licenses No. N600-336-78-228-0, R000-727-76-420-0 and B420-677-76-097-0 respectively as identity and being duly sworn by me, deposes and says that they signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 18 day of June, 1999.


Notary Public, State of Florida
My commission expires:



- 374 -

Law Offices Of Robert Kravitz, P.A.
155 South Miami Avenue, PH-One
Miami, Florida 33130
Florida Bar No. 324711

H99000014887

H99000014887

**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **BELINERO INC.** is qualified to do business under the laws of the State of Florida, with its principal office at **22042 BOCA PLACE DRIVE SUITE 810-A, BOCA RATON, FL 33433** and has appointed **HENRI ROBERT NEREE** at the same principal office address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


HENRI ROBERT NEREE
Registered Agent

FILED
99 JUN 18 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 4/4 -

Law Offices Of Robert Kravitz, P.A.
155 South Miami Avenue, PH-ONE
Miami, Florida 33130
Florida Bar No. 324711

H99000014887