

TRANSMITTAL LETTER
P99000058715

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

SUBJECT: Bello Campo Asset USA corp
(Proposed corporate name - must include suffix)

600002915916--1
-06/25/99--01075--010
*****87.50 *****87.50

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: JEAN R. BEAUCHAMP
Name (Printed or typed)

1800 NE 114th St. # 1708
Address

MIAMI FLA. 33181
City, State & Zip

305 - 8936200 ext. 1708
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 25 PM 1:57

FILED

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

ajc
6/29

99 JUN 25 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

ARTICLE I NAME

The name of the corporation shall be:

Bello CAMPO ASSET USA CORP.

ARTICLE II PRINCIPAL OFFICE

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

9801 COLLINS AVE APT. 5-R BAL HARBOUR, FLA. 33154

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

HERNAN RECAIDIE
241 189 TRR. GOLDEN SHORES FLA. 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: (at corporation address)

JUAN RENE BEAUCHAMP JAVIER

PRESIDENT

BELINDA BEAUCHAMP

V. PRESIDENT

JEAN RENE BEAUCHAMP

SECRETARY

BELINDA BEAUCHAMP

TREASURER

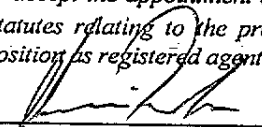

Signature/Incorporator

6-18-99

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

6-18-99

Date