

P99000065124

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.

(((H99000018058 0)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 JUL 22 PM 2:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****BELL INTERNATIONAL TRADING, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

B. McKnight JUL 22 1999

ARTICLES OF INCORPORATION
OF
BELL INTERNATIONAL TRADING, INC.

ARTICLE I - NAME

The name of this corporation is Bell International Trading, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 1701 Espanola Drive, Coconut Creek, Florida 33133, and the name of the initial registered agent of this corporation at that address is Raphael Baruch.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Raphael Baruch, President
1701 Espanola Drive
Coconut Grove, Florida 33133

Prepared By Raphael Baruch
1701 Espanola Drive
Coconut Grove, Florida 33133
(305)373-5378

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 22 PM 2:34

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Raphael Baruch
1701 Espanola Drive
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this _____ day of July, 1999.



Raphael Baruch

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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

First - Bell International Trading, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation has named Raphael Baruch located at 1701 Espanola Drive, a City of Coconut Grove, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
199 JUL 22 PM 2:34