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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BELOX CONSTRUCTION INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

AUG 5 1999 F. CHRESERA

ARTICLES OF INCORPORATION OF BELOX CONSTRUCTION INC.

The undersigned incorporator(s), for the purpose of the forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELOX CONSTRUCTION INC.

The principal place of business shall be: 5951 NW 151st Suite 104/Miam Lakes, Fl. 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BRAYNERT MARQUEZ - DIRECTOR and PRESIDENT 5951 NW 151st Suite 104/ MIAMI LAKES, FL 33014

JESUS LORIE - VICE PRESIDENT and SECRETARY 5951 NW 151st Suite 104/ MIAMI LAKES, FL 33014

Prepared By,

Lorex Accounting & Associates

5951 NW 15lst Suite 104 Miami Lakes, Fl 33014 Phone# (305) 828-4040

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

BRAYNERT MARQUEZ 5951 NW 151st Suite 104 MIAMI LAKES, FL 33014

JESUS LORIE 5951 NW 151st Suite 104 MIAMI LAKES, FL 33014

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation:

BELOX CONSTRUCTION INC.	
2. The name and address of the registered agent and office is:	99 TAK
BRAYNERT MARQUEZ	9 AUI
5951 NW 151st STREET suite 104	3 -1, TARY ASSEB
(P.O. Box not acceptable)	P. S
MIAMI LAKES, FL 33014	8: 4.7 SRIDA

(City/State/Zip)

SIGNATURE

TITLE PRESIDENT

DATE 8-2-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.