

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300003036473--8

-11/05/99--01062--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELLNATURE CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

99 NOV -5 PM 1:15  
99 NOV -5 AM 11:43  
FILED RECEIVED  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of corporation shall be: **BELLNATURE CORP.**

### **ARTICLE II PRINCIPAL OFFICE**

The place of business and mailing address of this corporation shall be:  
**11865 S.W. 26 Street Unit G09  
Miami, FL 33175**

### **ARTICLE III SHARES**

The number of shares of stock that this is authorized to have outstanding at of one time is: **200 ( TWO HUNDRED) PAR VALUE \$ 1 ONE DOLLAR)**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

Name and principal address of the initial registered agent is:  
**Maria Teresa Figueroa  
8909 S.W. 108 Circle  
Miami,FL 33176**

### **V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)  
**Maria Teresa Figueroa  
8909 S.W. 108 Circle  
Miami,FL 33176**

**FILED**  
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TALLAHASSEE FLORIDA

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Maria Teresa Figueroa PP  
8909 S.W. 108 Circle  
Miami, FL 33176

The undersigned incorporator(s) has (have) executed these Articles of incorporation  
this 05 day of NOVEMBER 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BELNATURE CORP.

2. The name and address of the registered agent and office is:

MARIA TERESA FIGUEROA.

(NAME)

11865 SW 26 STREET, UNIT # 609

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33175

(CITY/STATE/ZIP)

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 [Signature]

DATE 11/05/99

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REGISTERED AGENT FILING FEE: \$35.00