

**Electronic Articles of Incorporation
For**

P04000063813
FILED
April 16, 2004
Sec. Of State
tburch

BELLATY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLATY, INC.

Article II

The principal place of business address:

2760 DANFORTH TERRACE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2760 DANFORTH TERRACE
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HILLARY HARRISON GULDEN, ESQ., P.A.
319 CLEMATIS STREET
SUITE 515
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HILLARY HARRISON MCNALLY, ESQ.

Article VI

The name and address of the incorporator is:

HILLARY HARRISON GULDEN, ESQ., P.A.
319 CLEMATIS STREET
SUITE 515
WEST PALM BEACH, FL 33401

Incorporator Signature: HILLARY HARRISON GULDEN, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J SKEFFINGTON
2760 DANFORTH TERRACE
WELLINGTON, FL. 33414

Title: VP
MARY SKEFFINGTON
2760 DANFORTH TERRACE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/13/2004