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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bellinni, inc.

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ARTICLES OF INCORPORATION

OF

BELLINNI, INC.



ARTICLE 1

NAME

The name of this Corporation is:

BELLINNI, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is 12826 Castle Maine Dr., Tampa, Fl 33626. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is ANGEL BELLINNI.

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"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

ANGEL BELLINNI

Registered Agent

<u>ARTICLE V</u>

INITIAL DIRECTORS

The initial Board of Directors shall consist of two directors', whose name and address is as

follows:

ANGEL BELLINNI 12826 CASTLE MAINE DR. TAMPA, FL 33626

MARTA BELLINNI 12826 CASTLE MAINE DR. TAMPA, FL 33626

who shall hold office until earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is ANGEL BELLINNI, Tampa, Florida.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 9th day of DECEMBER, 2004

POTAL P. 04

HOUDOW 245 149

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared <u>Fight</u> Who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Notary Public - State of Florida at Large

My Commission Expires:

Elele Jeen Helley
My Commission D0280012
Expires October 12, 2007

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