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ATLANTA, FL 30309-1607
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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 081659 12041A

AUTHORIZATION :

COST LIMIT : \$ 122.5

Patricia Pyjick

RECEIVED
SEP 11 11 21 19
DIVISION OF CORPORATION

ORDER DATE : September 11, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 081659

CUSTOMER NO: 12041A

200001844742

CUSTOMER: Reid Moore, Jr., Esq
MOORE & WOLFE
ATTORNEYS AT LAW
115 Royal Poinciana Plaza
50 Cocoanut Row
Palm Beach, FL 33480

DOMESTIC FILING

NAME: BEL-MIL CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

CP
9/11/96

RECEIVED
SEP 11 AM 11:49
DIVISION OF CORPORATION

EFFECTIVE DATE
9/10/96
ARTICLES OF INCORPORATION
OF
BEL-MIL CORPORATION

FILED
SECRETARY OF STATE
UNIVERSITY OF FLORIDA
96 SEP 11 PM 2:19

Article I - Name

The name of the corporation is BEL-MIL Corporation.

Article II - Duration

This corporation shall begin its existence on September 10, 1996, and shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorize to issue One Hundred Thousand (100,000) shares of One Cent (\$0.01) par value common stock.

Article V - Initial Principal Office

The street address of the initial Principal Office of this corporation is Suite 115, 50 Coconut Row, Palm Beach, Florida 33480 and the mailing address of this corporation is P.O. Box 2764, Palm Beach, Florida 33480.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 115, 50 Cocoanut Row, Palm Beach, Florida 33480 and the name of the initial Registered Agent of this corporation at such address is Reid Moore, Jr.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Reid Moore, Jr., Suite 115, 50 Coconut Row, P.O. Box 2764, Palm Beach, Florida 33480.

Article VII - Incorporator

The name and address of the person signing these articles is Reid Moore, Jr., Suite 115, 50 Coconut Row, P.O. Box 2764, Palm Beach, Florida 33480.

Article IX - By - Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders of the corporation.

Article X - Personal Liability

No personal liability shall be imposed on the stockholders of the corporation for the debts of the corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

stockholders is subject to this reservation.

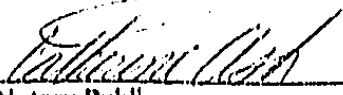
In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 1996.


Reid Moore, Jr.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Reid Moore, Jr. to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said articles for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of September, 1996.



Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING REGISTERED OFFICE AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 2:19

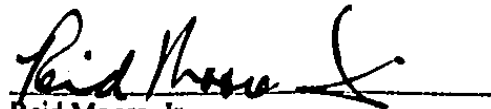
In compliance with Chapter 607.0501, Florida Statutes, the following is submitted pursuant to said Act:

That Bel-Mil Corporation, desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the Town of Palm Beach, State of Florida, at Suite 115, 50 Coconut Row, P.O. Box 2764, Palm Beach, Florida 33480, has named Reid Moore, Jr. at that address as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above said corporation, at the registered office designated in this Certificate, I hereby accept the appointment as registered agent and state that I am familiar with, and accept, the obligations of that position.

Dated this 10th day of September, 1996



Reid Moore, Jr.
Registered Agent