

Division of Corporations

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**P99000016963**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****BELLAIR MANAGEMENT INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BELLAIR MANAGEMENT INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: BELLAIR MANAGEMENT INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
2611 NORTH OCEAN DRIVE  
HOLLYWOOD, FL 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: CHRISTIAN PLEIGNET  
2611 NORTH OCEAN DRIVE  
HOLLYWOOD, FL 33019

Which is also known as the registered office.

CHRISTIAN PLEIGNET  
499 E. Sheridan st. # 202  
Dania Fl.33004 TEL.954-925-0435

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**ARTICLE VII. DIRECTORS**

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

CHRISTIAN PLEIGNET  
2611 NORTH OCEAN DRIVE  
HOLLYWOOD, FL 33019

**ARTICLE VIII. EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE X. INCORPORATORS**

The name and address of the person signing these Articles is.:

CHRISTIAN PLEIGNET  
2611 NORTH OCEAN DRIVE  
HOLLYWOOD, FL 33019

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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TALLAHASSEE FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22ND day of FEBRUARY 1999

  
Incorporator

STATE OF FLORIDA )

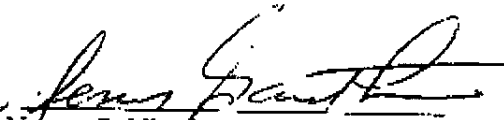
:SS

CHRISTIAN PLEIGNET

COUNTY OF BROWARD )

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: CHRISTIAN PLEIGNET known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 22ND day of FEBRUARY 1999

  
Notary Public, State of Florida at large.

My Commission Expires:

 **DENIS GAUTHIER**  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC

I CHRISTIAN PLEIGNET by execution hereof, accept the designation as Registered Agent of this Corporation

  
CHRISTIAN PLEIGNET