WIZOX3 OFFICE LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973(City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 800003151538 REGISTRATION! OTHER FILNGS -02/29/00--01058--006 QUALIFICATION *****78.75 *****78.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatément Trademark

Other

Examiner's Initials

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 the corporation shall be:

Bells Inc.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and malling of this corporation shall be:

1335 SW 99th Court Miami Florida 33174

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: $100~{\rm shares}$.

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silvia Garcia 1335 SW 99th Court Miami FL 33174

<u>ARTICLE V - INCORPORATOR(S)</u>

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

Silvia Garcia

1335 SW 99th Court Miami Florida 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of February _______, 20 00_.

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of

Incorporation is (are):

Silvia Garcia

1335 SW 99th Court

Miami Florida 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my daties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent