Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100003331351--0 -07/21/00--01051--006 -\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Bel-Ama Inc

(Proposed corporate name - must include suffix)

Enclosed is an origin	al and one(1) copy of the a	rticles of incorporation and a	check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Edilma Gillett  Name (Printed or typed)  PROM: Edilma Gillett			
	5029 DA	HOON VIEW Address	DC. ASSET

NOTE: Please provide the original and one copy of the articles.

7 20

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.
ARTICLE I NAME
The name of the corporation shall be:
BEL-AMA Inc
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
5029 DAHOON VIEW Dr.
Orlando F1. 32829
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
5029 DAHOON VIEW Dr.
Orlando Florida 32829 6 ma Gilleff  ARTICLE V INCORPORATOR  The name and address of the incorporator to these Articles of Incorporation and Incorporation an
ARTICLE V INCORPORATOR  The name and address of the incorporator to these Articles of Incorporation are:
The <u>name and address</u> of the meorporator to these Africles of meorporation are:
STEPHEN E. Gillett
5029 DAHOON VIEW Dr. Ortgado Florida 32829
Orlando Horida 32829
Meshen Callett 7-16-00
// Signature/Incorporator Date
V

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept se	rvice of process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as regist	ered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relating to the proper and .	complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent	
obligations of my position as registered agent	7-11,-00

Signature/Registered Agent

Date