

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

Sep. 25 2000 10:18AM P1

Division of Corporations

P0000090139

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BELLO CONSULTING, INC.

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**ARTICLES OF INCORPORATION
OF
BELLO CONSULTING, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BELLO CONSULTING, INC.

The principal place of business of this corporation shall be 4234 SOUTHWEST 132ND COURT, MIAMI, FLORIDA 33175.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 4234 SOUTHWEST 132ND COURT, MIAMI, FL 33175. The name of the initial registered agent of the corporation at that address is LUIS BELLO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

LUIS BELLO - PRESIDENT
4234 SOUTHWEST 132ND COURT
MIAMI, FL 33175

MARTHA BELLO - TREASURER
4234 SOUTHWEST 132ND COURT
MIAMI, FL 33175

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

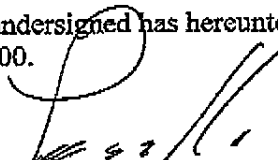
LUIS BELLO
4234 SOUTHWEST 132ND COURT
MIAMI, FL 33175

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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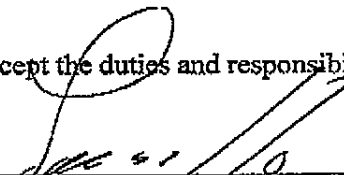
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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13TH DAY OF SEPTEMBER, 2000.



LUIS BELLO-SUBSCRIBER

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



LUIS BELLO - REGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
300 N.W. 82nd Avenue Suite #506
Plantation, Florida 33324
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