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Florida Department of State  
Division of Corporations  
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To: **EFFECTIVE DATE**  
9-22-00  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 SEP 26 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**BELLANTE'S OPERATIONS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE  
9-22-00

BELLANTE'S OPERATIONS CORPORATION

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

BELLANTE'S OPERATION CORPORATION

The mailing address for the Corporation is:

c/o Maynard J. Hellman, Esquire  
150 South Pine Island Road, Suite 500  
Plantation, FL 33324

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ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:  
MAYNARD J. HELLMAN, ESQUIRE  
FLORIDA BAR NO. 137411  
150 S. PINE ISLAND ROAD, SUITE 500  
PLANTATION, FL 33324  
TEL: (954) 577-9177  
FAX: (954) 577-9883

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of Common Stock, each share having par value of one cent (\$0.01) per share.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Maynard J. Hollman, Esq.	150 S. Pine Island Road, Suite 500 Plantation, FL 33324	1

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than two (2).

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

NAME

ADDRESS

THOMAS BILLANTE

c/o Maynard J. Hellman, Esquire  
150 South Pine Island Road, Suite 500  
Plantation, FL 33324

DENNIS WACHNA

c/o Maynard J. Hellman, Esquire  
150 South Pine Island Road, Suite 500  
Plantation, FL 33324

ARTICLE IX

PREEMPTIVE RIGHTS

There are no preemptive rights.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 South Pine Island Road, Suite 500, Plantation, Florida 33324 and the name of the initial Registered Agent of this corporation at that address is Maynard J. Hellman.

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ARTICLE X

INDEMNIFICATION

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

DATED this 22nd day of September, 2000.

  
MAYNARD J. HELLMAN, ESQUIRE

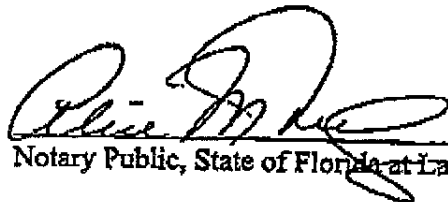
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STATE OF FLORIDA     )  
                              )SS  
COUNTY OF BROWARD   )

BEFORE ME, the undersigned authority, personally appeared MAYNARD J. HELLMAN to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 22nd day of September, 2000.

  
Notary Public, State of Florida at Large

My Commission Expires:



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BELLANTE'S OPERATIONS CORPORATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS

MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, THAT BELLANTE'S OPERATIONS CORPORATION DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT C/O MAYNARD J. HELLMAN, ESQUIRE, 150 SOUTH  
PINE ISLAND ROAD, SUITE 500, PLANTATION, BROWARD COUNTY, STATE OF  
FLORIDA, HAS NAMED MAYNARD J. HELLMAN, ESQ., AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

MAYNARD J. HELLMAN

Title: Subscriber

Date: September 22, 2000

Having been named to accept services of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

Signature:

MAYNARD J. HELLMAN

(Registered Agent)

Date: September 22, 2000

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TALLAHASSEE, FLORIDA

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