

FROM : MIKE+VIVANCOS+ACC. SERVICES

PHONE NO. : 19549665273

Mar. 12 2001 09:15AM P1

P01000025275

Florida Department of State

Division of Corporations

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To:

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From:

**Account Name : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
Phone : (954) 989-4530
Fax Number : (954) 966-5273**

FLORIDA PROFIT CORPORATION OR P.A.

BELLO ENTERPRISES GROUP INC.

Certificate of Status	1
Certified Copy	0
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F. CHESNEY

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FROM : MIKE+VIVANCOS+ACC.SERVICES

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ARTICLES OF INCORPORATION

OF

BELLO ENTERPRISES GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELLO ENTERPRISES GROUP INC.

The principal place of business of this corporation shall be:

5042 SW 145 AVE. MIAMI, FLA. 33175

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) ONE DOLLAR PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

BARBARA BELLO

**5042 SW 145AVE.
MIAMI, FLA. 33175**

EFREN BELLO

**5042 SW 145AVE.
MIAMI, FLA. 33175**

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((H01000025776 5)) ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

BARBARA BELLO-PRESIDENT

5042 SW 145 AVE.
MIAMI, FLA. 33175

EFREN BELLO-VICE-PRESIDENT

5042 SW 145 AVE.
MIAMI, FLA. 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 12TH day of MARCH, 2001.

Signature(s) of Incorporator(s)

Barbara Bello

BARBARA BELLO

EFREN BELLO

EFREN BELLO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 12TH day of MARCH, 2001, by BARBARA BELLO AND EFREN BELLO
(Name of Incorporators)

of BELLO ENTERPRISES GROUP INC.

(Name of Corporation)

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Miguel A Vivancos
Notary Public



Miguel A Vivancos
My Commission CC908084
Expires March 28, 2004

(SEAL)

My Commission Expires: _____

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BELLO ENTERPRISES GROUP INC.

2. The name and address of the registered agent and office is:

BARBARA BELLO

5042 SW 145 AVE.

(P. O. BOX NOT ACCEPTABLE)
MIAMI, FLA. 33175

(CITY/STATE/ZIP)

SIGNATURE

Barbara Bello
BARBARA BELLO (Corporate Officer)

TITLE PRESIDENT

DATE 3-12-2001

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Barbara Bello
BARBARA BELLO (Registered Agent)

DATE 3-12-2001

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REGISTERED AGENT

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TALLAHASSEE, FLORIDA