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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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

**BELLATON CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**BELLATON CORP.**

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is BELLATON CORP. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 10228 Northwest 63<sup>rd</sup> Drive, Parkland, FL 33076.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$.001 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 10228 Northwest 63<sup>rd</sup> Drive, Parkland, FL 33076, and the registered agent at that address is Debra Denton.
- FIFTH:** The name and address of the incorporator of the Corporation is: Debra Denton, 10228 Northwest 63<sup>rd</sup> Drive, Parkland, FL 33076.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Debra Denton  
10228 Northwest 63<sup>rd</sup> Drive  
Parkland, FL 33076

Lauree Beall  
1665 SW 4<sup>th</sup> Ave.  
Boca Raton, FL 33432

Prepared by:  
Cary B. Nass, Esq.  
1801 Court Moore Road  
Suite 100  
Boca Raton, FL 33487  
(561) 948-8884  
FL Bar No. 0003956

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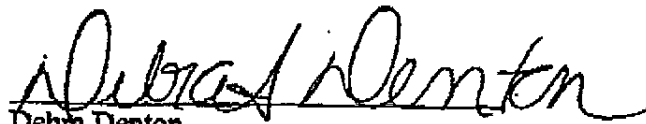
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**EIGHTH:** The corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

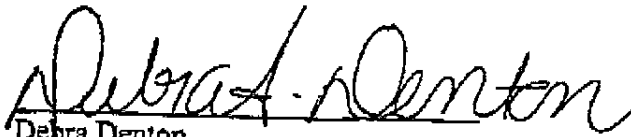
**TENTH:** The corporate existence of the Corporation shall commence on upon the filing of the Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of June, 2001.

  
Debra Denton

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Debra Denton

Dated: June 6, 2001

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