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ACCOUNT NO. : 072100000032

REFERENCE : 143997 10940A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 2001

ORDER TIME : 10:42 AM

ORDER NO. : 143997-005

CUSTOMER NO: 10940A

CUSTOMER: John L Korthals, Esq
John L. Korthals, P.a.

1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

DOMESTIC FILING

NAME: M BELLE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

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2001 OCT 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 23 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
M BELLE ENTERPRISES, INC.**

2001 OCT 23 PM 2:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1 - Name

The name of this corporation is M Belle Enterprises, Inc.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 20247 Hacienda Court, Boca Raton, Florida 33498. The initial Registered Agent of this corporation is Maria Belle, whose street address is 20247 Hacienda Court, Boca Raton, Florida 33498.

Article 6 - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Maria Belle
20247 Hacienda Court
Boca Raton, Florida 33498

Article 7 - Incorporator

The name and address of the person signing these articles is:

Maria Belle
20247 Hacienda Court
Boca Raton, Florida 33498

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted

upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

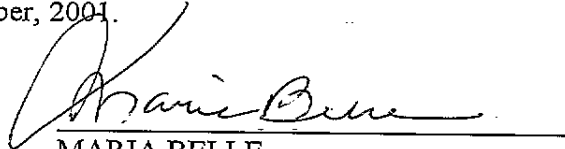
Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of October, 2001.

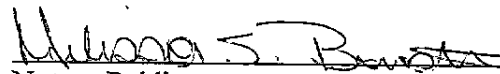

MARIA BELLE

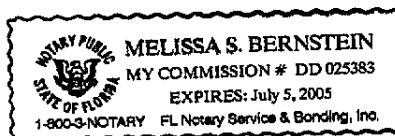
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MARIA BELLE, known to and by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 22 day of October, 2001.


Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

2001 OCT 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida

Statutes:

M Belle Enterprises, Inc., desiring to organize under the laws of the State of Florida, being in the County of Broward, at 20247 Hacienda Court, Boca Raton, Florida 33498, has named Maria Belle, located at the same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

DATED this 22 day of October, 2001.



MARIA BELLE