

PO 2000012127

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ADAM S. BEIGHLEY  
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January 25, 2002

New Filing Section  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32301

200004833672--9  
-01/29/02-01049-002  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: INCORPORATION OF BEL GIARDINO, INC.**

Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	<u>\$ 52.50</u>
Total	\$122.50

FILED  
02 JAN 29 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you find the enclosures in order, please file the original Articles, certify the photocopy thereof and return the certified copy to me as soon as possible in the enclosed stamped, self-addressed envelope. ~~\_\_\_\_\_~~

Thank you for your assistance in this matter.

Very truly yours,

*Edward L. Myrick, Jr.*  
Edward L. Myrick, Jr.

ELM/dl  
Enclosures

New Project  
KRO 2/4 (5)

**ARTICLES OF INCORPORATION OF  
BEL GIARDINO, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is BEL GIARDINO, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation has not yet been established. The current mailing address of the Corporation is 2726 NE 4<sup>th</sup> Drive, Boca Raton, Florida 33431.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address

**FILED**  
02 JAN 29 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Edward L. Myrick, Jr.	1255 W. Atlantic Boulevard, #314 Pompano Beach, FL 33069

#### ARTICLE V

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Michael T. Fascetti	2700 NE 4 <sup>th</sup> Way Boca Raton, FL 33431
Anthony Gentile, Jr.	2726 NE 4 <sup>th</sup> Drive Boca Raton, FL 33431

#### ARTICLE VI

##### INCORPORATOR

The name and address of the person signing these Article are:

<u>Name</u>	<u>Address</u>
Anthony Gentile, Jr.	2726 NE 4 <sup>th</sup> Drive Boca Raton, FL 33431

ARTICLE VII

AMENDMENTS

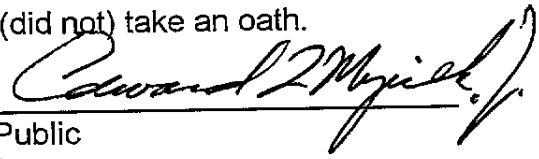
The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

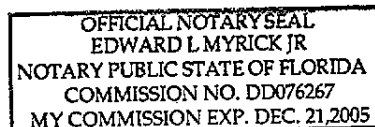
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of January, 2002.

  
\_\_\_\_\_  
Anthony Gentile, Jr.  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 15 day of January, 2002, by Anthony Gentile, Jr. who is personally known to me or who has produced Fl Drivers License as identification and who did (did not) take an oath.

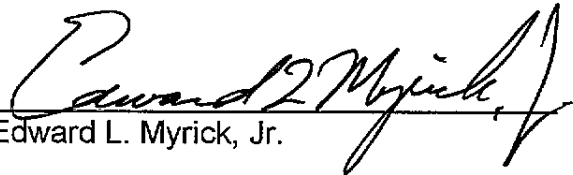
Name:   
Notary Public  
Serial No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of Bel Giardino, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: 11/15/02

  
Edward L. Myrick, Jr.