

**Electronic Articles of Incorporation
For**

**P02000049940
FILED
May 07, 2002
Sec. Of State**

BELLANTE'S BIRD ROAD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLANTE'S BIRD ROAD, INC.

Article II

The principal place of business address:

10281 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10281 PINES BOULEVARD
PEMBROKE PINES, FL. 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CHARLES D BARNETT
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CHARLES D. BARNETT

Article VI

The name and address of the incorporator is:

CHARLES D. BARNETT
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418

Incorporator Signature: CHARLES D. BARNETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
DENNIS WACHNA
10281 PINES BOULEVARD
PEMBROKE PINES, FL. 33026