

PD2000084765

Van Belle Enterprises, Inc.
P.O. Box 6196
Key West FL 33041
(305) 304-8788

EFFECTIVE DATE

8-1-02

FILED
02 AUG -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700006894587--5
-08/05/02--01047--005
*****87.50 *****87.50

August 1, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

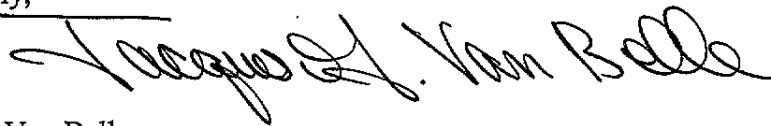
RE: Transmittal Letter for Van Belle Enterprises, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Van Belle Enterprises, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,



Jacques Van Belle
President

D. WHITE AUG -6 2002

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be Van Belle Enterprises, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be P.O. Box 6196, Key West
FL 33041.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

ARTICLE V: EFFECTIVE DATE

The effective date of this corporation shall be August 1, 2002

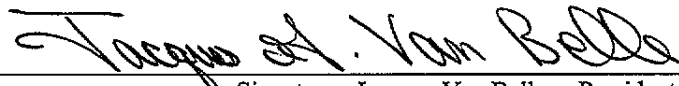
ARTICLE VI: OFFICER(S)

The following officer(s) have been appointed to the management of this organization:

Serving in the capacity of President/Secretary/Treasurer
Jacques Van Belle
P.O. Box 6196
Key West FL 33041

ARTICLE VII: INCORPORATOR(S)

The undersigned incorporator has executed these Articles of Incorporation this 1st Day of August, 2002.


Signature: Jacques Van Belle - President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


SECRETARY OF STATE
TALLAHASSEE FLORIDA

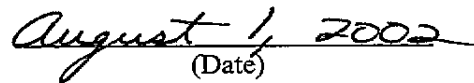
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Van Belle Enterprises, Inc.
2. The name and address of the registered agent and office is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)