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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bello property management inc.

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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

BELLO PROPERTY MANAGEMENT INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

BELLO PROPERTY MANAGEMENT INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

3100 NW BOCA RATON BLVD # 203

BOCA RATON FL 33431

and the name of its initial Registered Agent at such address is:

DAVID P BELLO

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT - 8 AM 7:43

Prepared by: Peter Jacobson
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

DAVID F BELLO

3100 NW BOCA RATON BLVD # 203

BOCA RATON FL 33431

The name and address of each incorporator is:

DAVID F BELLO

3100 NW BOCA RATON BLVD # 203

BOCA RATON FL 33431

Dated: OCTOBER 8, 2002

David Bello

DAVID F BELLO

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT - 8 AM 7:43

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 8th day of OCTOBER, 2002
by PETER JACOBSEN.



Peter Jacobsen
Commission # 00806092
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Personally Known X OR Produced Identification XX
Type of Identification Produced _____

DAVID F. BELLO, having been designated to act as Registered Agent
hereby agrees to act in this capacity.

David Bello

DAVID F BELLO

HM2000204303