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ARTICLES OF INCORPORATION

OF

LE BELLE INTERNATIONAL, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

Le Belle International, Inc.

- Purpose. This Corporation may engage in any activity or business permitted 2. under the laws of the United States and of this State.
- 3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
 - 4. **Term.** This Corporation shall have a perpetual existence.
- Address. The initial street address of the principal office of this Corporation is 4507 Furling Lane, Suite #115, Destin, Florida 32541, and M. Rosario Cogdill, 4507 Furling Lane, Suite #115, Destin, Florida 32541, is hereby designated as resident agent for this Corporation.
- б. Number of Directors. This corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
- 7. Director. The name and street address of the first Board of Directors is as follows:

Name M. Rosario Cogdill Street Address 4507 Furling Lane Suite 115

Destin, Florida 32541

Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

> Name M. Rosario Cogdill

Street Address 4507 Furling Lane, Suite 115

Destin, Florida 32541

9. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this day of November, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

M. Rosario Cogdill

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this Anday of November, 2002, by M. Rosario Cogdill, who is personally known to me.

NOTARY PUBLIC

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

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST, that Le Belle International, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Destin, County of Okaloosa, State of Florida, has named M. Rosario Cogdill, 4507 Furling Lane, Suite #115, County of Okaloosa, State of Florida, as its 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 place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> M. Rosario Cogdill (Resident Agent)

STATE OF FLORIDA

COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to make acknowledgments, personally appeared Markovario Cogdill who is personally known to me or who produced as identification.

WITNESS my hand and official seal in the County and State aforesaid this day of November, A.D., 2002.

NOTARY PUBLIC