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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FLORIDA PROFIT CORPORATION OR P.A.

belle terre development, inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
STATE OF FLORIDA

of Belle Terre Development, Inc. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: Belle Terre Development, Inc.
Address: 2535 Meadowview Circle, Windermere, FL 34786
Telephone: (407) 578-9343

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide real estate development to the public.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: FREDERICK T. LOWE, ESQ., P.A. 3825 Henderson Blvd., Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is Frederick T. Lowe, Esquire.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

2-7-03

Date

Signature of Registered Agent - Frederick T. Lowe, Esquire
FREDERICK T. LOWE, ESQ., P.A.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. William P. Campbell - President
2. James Sanders - Vice President
3. Margaret Campbell - Secretary

Article 7:

The Name and address of the incorporator is:

Frederick T. Lowe, Esquire of FREDERICK T. LOWE, ESQ., P.A. - 3825 Henderson Blvd., Suite 605A, Tampa, Florida 33629 Telephone #: (813) 287-1001

IN WITNESS whereof I have subscribe my name

2-7-03

Date

Frederick T. Lowe, Esquire of FREDERICK T. LOWE, ESQ., P.A.
as Registered Agent & Incorporator for Belle Terre Development, Inc.

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