

**Electronic Articles of Incorporation
For**

**P03000095289
FILED
August 29, 2003
Sec. Of State**

BELL & BELL HOLDINGS, 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:

BELL & BELL HOLDINGS, INC.

Article II

The principal place of business address:

1213 N.W. 4TH STREET
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

1213 N.W. 4TH STREET
BOYNTON BEACH, FL. 33435

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:

1000

Article V

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

STUART B. KLEIN, P.A.
1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: STUART B. KLEIN

Article VI

The name and address of the incorporator is:

OCTAVIA BELL
1213 N.W. 4TH STREET
BOYNTON BEACH, FL 33435

Incorporator Signature: OCTAVIA BELL

Article VII

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

Title: D
OCTAVIA BELL
1213 N.W. 4TH STREET
BOYNTON BEACH, FL. 33435

Title: D
OCTAVIA BELL
1213 N.W. 4TH STREET
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

08/29/2003