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(Business Entity Name)

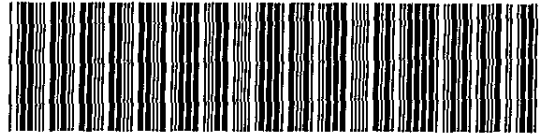
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# AVATAR

September 26, 2003

## VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **BELLALAGO FOOD & BEVERAGE, INC.**

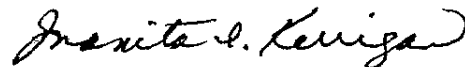
Gentlemen:

Enclosed for filing are an **original and two (2) copies of Articles of Incorporation** for the above-referenced corporation. Also enclosed is our check in the amount of **\$87.50** in payment of filing fees, as well as the fee for furnishing **two (2) certified copies** of the Articles of Incorporation.

Thank you in advance for your usual prompt handling of this matter.

Very truly yours,

AVATAR HOLDINGS INC.



Juanita I. Kerrigan  
Vice President and Secretary

JKK/ga  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
BELLALAGO FOOD & BEVERAGE, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Florida General Corporation Act (Chapter 607, Florida Statutes), does hereby certify as follows:

**ARTICLE I - NAME**

The name of the corporation is **BELLALAGO FOOD & BEVERAGE, INC.**

The registered office address and the principal office address are 201 Alhambra Circle, Coral Gables, Florida, 33134.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under this Chapter.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock of \$1.00 par value per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 201 Alhambra Circle, Coral Gables, Florida, 33134, and the name of the initial registered agent of this corporation at that address is Juanita I. Kerrigan.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-Laws. The names and addresses of the initial directors are:

John Corners	395 Village Drive Poinciana, Florida 34759
Dennis J. Getman	201 Alhambra Circle Coral Gables, Florida 33134
Charles L. McNairy	201 Alhambra Circle Coral Gables, Florida 33134

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is: Juanita I. Kerrigan, 201 Alhambra Circle, Coral Gables, Florida 33134.

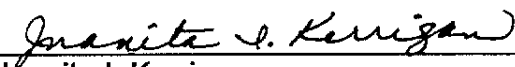
## **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

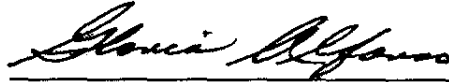
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of September, 2003.

  
\_\_\_\_\_  
Juanita I. Kerrigan

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Juanita I. Kerrigan, well known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation for the purposes therein expressed.

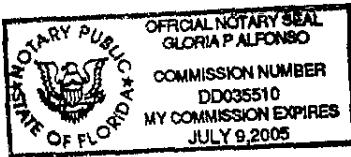
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of September, 2003.



\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

☒ Personally known to me  
☐ Produced identification



Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Juanita I. Kerrigan

Juanita I. Kerrigan

Date: September 25, 2003

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