

**Electronic Articles of Incorporation
For**

**P04000037891
FILED
February 27, 2004
Sec. Of State**

BELL FAMILY ENTERPRISES, 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 FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

POST OFFICE BOX 721
OCALA, FL. 34478

The mailing address of the corporation is:

POST OFFICE BOX 721
OCALA, FL. 34478

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:

ONE THOUSAND SHARES

Article V

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

HENRY G FERRO
108 NORTH MAGNOLIA AVENUE
SEVENTH FLOOR
OCALA, FL. 34475

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

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Registered Agent Signature: HENRY G. FERRO

Article VI

The name and address of the incorporator is:

RICHARD BELL
POST OFFICE BOX 721

OCALA, FLORIDA 34478

Incorporator Signature: RICHARD BELL

Article VII

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

Title: P
RICHARD BELL JR.
POST OFFICE BOX 721
OCALA, FL. 34478

Article VIII

The effective date for this corporation shall be:

02/27/2004