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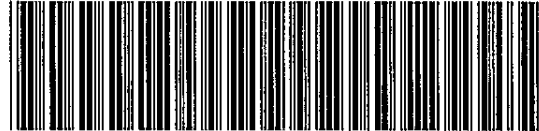
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RECEIVED
04 APR 23 PM 1:50
DIVISION OF CORPORATION

FILED
2004 APR 23 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELLAS MORTGAGE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BELLAS MORTGAGE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10560 NW. 27 ST SUITE 101 B.

DORAL, FLORIDA 33172

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 .

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA FORTUNA BELLAS

1085 SW. 134 CT.

MIAMI, FL. 33184

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 23 P 12:01

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ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

OLGA FORTUNA BELLAS
1085 SW. 134 CT.
MIAMI, FL. 33184

The undersigned incorporator has executed these Articles of Incorporation this 22 day of APRIL 2004

Olga Bellas
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

- (SE) " JORGE BELLAS : 1085 S.W. 134 CT. MIAMI, FL. 33184
(VP) DAVID BELLAS 17186 SW. 145 AVE. MIAMI, FL. 33177
(P) OLGA F. BELLAS 1085 SW. 134 CT. MIAMI, FL. 33184

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Olga Bellas
Registered Agent Signature

FILED
23 P 12:01
APR 19 2004
CLERK OF DISTRICT COURT
MIAMI, FLORIDA