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Special Instructions to Filling Officer:				
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BEL	LISSIMA PROPER	RTIES, INC	•	
JOBOECT.	(PROPOSED	CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy	y of the artic	les of incorporation and	a check for:
\$70.00	□ \$78,75		□ \$78.75	☑ \$87.50
Filing Fee	Filing Fee		Filing Fee	Filing Fee,
, _	& Certificate of S	tatus	& Certified Copy	Certified Copy & Certificate of
		,		Status
			ADDITIONAL CO	
rnove F	RANK EJUPI			
FROM: <u>·</u>		Name (Printed or typed)	- · · · · · · · · · · · · · · · · · · ·
	3450 N. LAKE SI			
		A	ddress	
	CHICAGO, IL 60	: 657-2863		
			tate & Zip	
			•	•
	773-388-0178	•		,
		Daytime Te	ephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BELLISSIMA PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8805 TAMIAMI TRAIL NORTH, SUITE 143 NAPLES, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:

20,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK EJUPI, PRESIDENT, 3450 N. LAKE SHORE DRIVE, #3212, CHICAGO, IL 60657-2863 TIMOTHY J. GROSSI, VICE-PRESIDENT & SECRETARY, 14904 INDIGO LAKES DRIVE, NAPLES, FL 34119

ARTICLE VI REGISTERED AGENT

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

TIMOTHY J. GROSSI 8805 TAMIAMI TRAIL NORTH, SUITE 143 NAPLES, FL:34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK EJUPI 3450 N. LAKE SHORE DRIVE, #3212 CHICAGO, IL 60657-2863

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signatule/Incorporator

05/6/2004 Date

Date Date

04 MAY 26 PM 2: 25