

**P04000090819**

Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**dos puntas de bella, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

46/11/0

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I: NAME**

Dos Puntas de Bella, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

7540 Sunshine Skyway Lane Unit # 120

St. Petersburg, FL 33711

**ARTICLE III: PURPOSE**

To do any legal business

**ARTICLE IV: SHARES**

One Hundred Thousand (100,000) Shares Authorized

This corporation shall have only one class of Common Stock

With a Par Value of \$.001 per shares, and may issue various classes of Preferred Stock at a later date.

**ARTICLE V: INITIAL OFFICERS/DIRECTORS**

Burt Driver - CEO/Chairman

7540 Sunshine Skyway Lane Unit # 120

St. Petersburg, FL 33711

**ARTICLE VII: REGISTERED AGENT**

Burt Driver

7540 Sunshine Skyway Lane Unit # 120

St. Petersburg, FL 33711

**ARTICLE VII: INCORPORATOR**

Burt Driver

7540 Sunshine Skyway Lane Unit # 120

St. Petersburg, FL 33711

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.

 06/1/04  
Signature/Registered Agent Date

Signature/Incorporator

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