

**Electronic Articles of Incorporation
For**

P04000100480
FILED
July 06, 2004
Sec. Of State
cblalock

BELLARIA, 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:

BELLARIA, INC.

Article II

The principal place of business address:

C/O DOMINICK TELESKO 150 VIA BELLARIA
PALM BEACH, FL. 33480

The mailing address of the corporation is:

C/O DOMINICK TELESKO 150 VIA BELLARIA
PALM BEACH, FL. 33480

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:

7,500

Article V

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

DOMINICK TELESKO
150 VIA BELLARIA
PALM BEACH, FL. 33480

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

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Registered Agent Signature: DOMINICK TELESKO

Article VI

The name and address of the incorporator is:

JOSHUA GERSTIN
399 WEST PALMETTO PARK RD., SUITE 108
BOCA RATON, FL 33432

Incorporator Signature: JOSHUA GERSTIN, ESQ.

Article VII

The effective date for this corporation shall be:

07/05/2004