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BUETENS & BUETENS

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(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

OF

BELLS, BARS & CHERRIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BELLS, BARS & CHERRIES, INC.

The principal place of business of this corporation shall be:
6560 S.E. Federal Highway, Stuart FL 34997.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 6560 S.E. Federal Highway, Stuart FL 34997. The post office address of the registered agent shall be 11847 Osprey Pointe Circle, Wellington FL 33467 and the name of the initial registered agent of the corporation at that address is MARY AHLERT.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, and Treasurer to be:
MARY AHLERT, 11847 Osprey Pointe Circle, Wellington FL 33467.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: MARY AHLERT, 11847 Osprey Pointe Circle, Wellington FL.


IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 7th day of July 2004.

 (SEAL)
MARY AHLERT

STATE OF FLORIDA, COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7th day of July 2004 by Mary Ahlert who 1. is personally known to me or X 2. has produced a Florida driver license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.


Notary Public, State of Florida
Commission Expiration Date:



ERIC D. BUETENS
MY COMMISSION # DD 094479
EXPIRES: June 22, 2008
Bonded Thru Budget Notary Services

Having been named as registered agent and to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

In witness whereof, the registered agent has set his hand and seal in the State of Florida, this 7th day of July 2004.

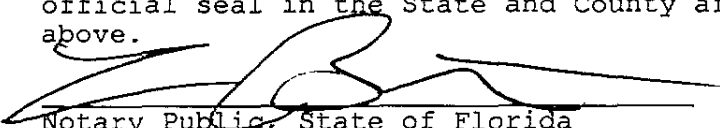

Registered Agent, Mary Ahlert

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SECRETARY
DIVISION

STATE OF FLORIDA, COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7th day of July 2004 by Mary Ahlert who 1. is personally known to me or X 2. has produced a Florida driver license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.


Notary Public, State of Florida
Commission Expiration Date:



ERIC D. BUETENS
MY COMMISSION # DD 094479
EXPIRES: June 22, 2008
Bonded Thru Budget Notary Services

Prepared by: BUETENS & BUETENS, Attorneys at Law
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