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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.

bello monte construction corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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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:

Bella Monte Construction Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11710 Paradise Cove Lane
Wellington, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential and commercial real estate developers

ARTICLE IV SHARES

The number of shares of stock is:

1000 par value \$1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ruben Sanchez - President and Secretary
Maria Lourdes Sanchez - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ruben Sanchez
11710 Paradise Cove Lane
Wellington, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ruben Sanchez
11710 Paradise Cove Lane
Wellington, FL 33467

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

Signature/Registered Agent

Signature/Incorporator

11/5/04
Date

11/5/04
Date

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