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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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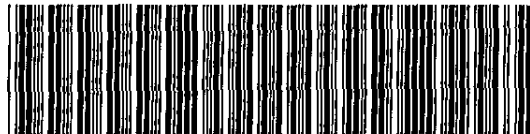
(Business Entity Name)

(Document Number)

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CB/2-13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 075923 96202A

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : \$ 70.00

ORDER DATE : December 10, 2004

ORDER TIME : 11:08 AM

ORDER NO. : 075923-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: BELMARES, CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

APPROVED
AND
FILED

04 DEC 10 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BELMARES, CORP.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Belmares, Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 5108 Bass Road, Immokalee, Florida 34142 and the name of its initial registered agent is Jose Martinez. The principal office of the corporation is located at 5108 Bass Road, Immokalee, Florida 34142. The mailing address of the corporation is P.O. Box 1207, Immokalee, Florida, 34143.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Jose Martinez
P.O. Box 1207
Immokalee, Florida 34134

EIGHTH: The name and address of each incorporator is:

Jose Martinez
P.O. Box 1207
Immokalee, Fl 34134

Jose L. Martinez
Jose Martinez

ACCEPTANCE BY THE REGISTERED AGENT:

Jose Martinez is familiar with and accepts the obligations provided for in s. 307.325

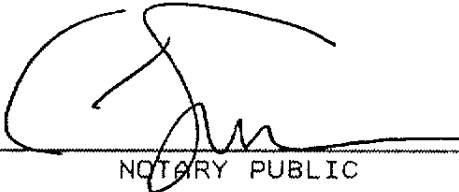
BY: Jose L. Martinez
Jose Martinez

Dated 12/6/04, 2004

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 6th
DAY OF December, 2004 BY Jose Martinez
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:


NOTARY PUBLIC

