

**Electronic Articles of Incorporation
For**

P05000001697
FILED
January 04, 2005
Sec. Of State
nculligan

BELFIORE CORPORATION

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:
BELFIORE CORPORATION

Article II

The principal place of business address:
8232 SW 81 TERRACE
MIAMI, FL. 33145

The mailing address of the corporation is:
8232 SW 81 TERRACE
MIAMI, FL. 33145

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:
1000 @ .10 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
MARITA BELFIORE
8232 SW 81 TERRACE
MIAMI, FL. 33145

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

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Registered Agent Signature: MARITA BELFIORE

Article VI

The name and address of the incorporator is:

MARITA BELFIORE
8232 SW 81 TERRACE

MIAMI, FLORIDA 33145

Incorporator Signature: MARITA BELFIORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MARITA BELFIORE
8232 SW 81 TERRACE
MIAMI, FL. 33145