

**Electronic Articles of Incorporation
For**

P05000061567
FILED
April 27, 2005
Sec. Of State
vingram

BELL BEACH, 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:

BELL BEACH, INC

Article II

The principal place of business address:

711 SW 15TH AVE
MIAMI, FL. US 33135

The mailing address of the corporation is:

P O BOX 162804
MIAMI, FL. US 33116

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:

100

Article V

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

FRANK DE LA PAZ
711 SW 15TH AVE
MIAMI, FL. 33135

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

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Registered Agent Signature: FRANK DE LA PAZ

Article VI

The name and address of the incorporator is:

BARBARA E LLERENA
711 SW 15TH AVE
MIAMI, FL 33135

Incorporator Signature: BARBARA E LLERENA

Article VII

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

Title: PSTD
BARBARA E LLERENA
711 SW 15TH AVE
MIAMI, FL. 33135 US