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Division of Corporations Page 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

BELLE ISLE HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H05000146584

**ARTICLES OF INCORPORATION OF
BELLE ISLE HOLDINGS, INC.**
in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Belle Isle Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 10 Venetian Way, Apt. 1904, Miami Beach, Florida 33139.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: Mark Vollmer, 10 Venetian Way, Apt. 1904, Miami Beach, Florida 33139.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Mark Vollmer, 10 Venetian Way, Apt. 1904, Miami Beach, Florida 33139.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Mark Vollmer hereby accepts the appointment as Registered Agent and agrees to act in this capacity.


Mark Vollmer

Date: 6/14/05


Mark Vollmer, Incorporator

Date: 6/14/05

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