

**Electronic Articles of Incorporation
For**

P05000097388
FILED
July 11, 2005
Sec. Of State
jshivers

BELLA CASA BUILDERS, 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:

BELLA CASA BUILDERS, INC.

Article II

The principal place of business address:

6001 SE 128TH AVE
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

6001 SE 128TH AVE
OKEECHOBEE, FL. US 34974

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

Article V

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

DAVID BLACK
6001 SE 128TH AVE
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: DAVID BLACK

Article VI

The name and address of the incorporator is:

DAVID BLACK
6001 SE 128TH AVE
OKEECHOBEE FL 34974

Incorporator Signature: DAVID BLACK

Article VII

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

Title: P
DAVID BLACK
6001 SE 128TH AVENUE
OKEECHOBEE, FL. 34974 US

Title: VP
KIM BLACK
6001 SE 128TH AVENUE
OKEECHOBEE, FL. 34974 US

Title: SEC
TERRY SHERBOURNE
6001 SE 128TH AVE
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

07/11/2005