

P05000108320

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Bell's Smiling Faces Inc.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

**Bell's Smiling Faces Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Bell's Smiling Faces Inc.  
2113 Harlem Avenue  
Leesburg, FL 34748**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dana Bell  
2113 Harlem Avenue  
Leesburg, FL 34748**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Dana Bell - President  
801 Talladega Street  
Leesburg, FL 34748**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Dana Bell  
801 Talladega Street  
Leesburg, FL 34748**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of July 2005.

  
\_\_\_\_\_  
Dana Bell - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Bell's Smiling Faces Inc.**

2. The name and address of the registered agent and office is:

**Dana Bell**

Name

**2113 Harlem Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Leesburg, FL 34748**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Dana Bell*

**Dana Bell**  
SIGNATURE

**July 28, 2005**

(Date)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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