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2005 SEP 12 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 14 2005

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**SUBJECT:**        BelaCatris, Inc.

Enclosed is an original and one (1) copy of the articles of  
incorporation and our check for \$ 70.

**FROM:**            BelaCatris, Inc.  
                      1432 Tiverton Drive  
                      Brandon, FL 33511  
                      (813)318-2235

**FILED**

**ARTICLES OF INCORPORATION  
OF  
BelaCatris, Inc.**

**2005 SEP 12 AM 7:37**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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.

**ARTICLE I NAME**

The name of the corporation shall be:

**BelaCatris, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**1432 Tiverton Drive  
Brandon, FL  
33511**

**ARTICLE III CAPITAL STOCK**

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

**100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

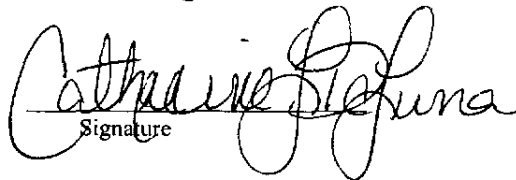
**Catherine Lee DeLuna  
1432 Tiverton Drive  
Brandon, FL 33511**

**ARTICLE V INCORPORATOR(S)**

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

**Catherine Lec DeLuna**  
**1432 Tiverton Drive**  
**Brandon, FL 33511**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of September, 2005.

  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

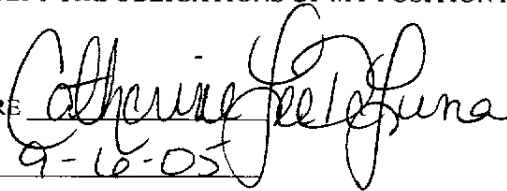
**BelaCatris, Inc.**

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

**Catherine Lee DeLuna  
1432 Tiverton Drive  
Brandon, FL 33511**

**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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE



DATE

9-16-05