

Electronic Articles of Incorporation For

**P05000148664
FILED
November 07, 2005
Sec. Of State
bmcknight**

BELLACOSA INVESTMENTS, 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:

BELLACOSA INVESTMENTS, INC.

Article II

The principal place of business address:

1591 SUNKIST WAY
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

3591 TAMIAMI TRAIL
PORT CHARLOTTE, FL. US 33952

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:

1,000

Article V

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

JAMES A CHOUINARD CPA
9541 CYPRESS LAKE DRIVE
SUITE 5
FORT MYERS, FL. 33919

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

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Registered Agent Signature: JAMES A. CHOUINARD

Article VI

The name and address of the incorporator is:

JOSEPH VACCARO
1591 SUNKIST WAY
FORT MYERS, FL 33905

Incorporator Signature: JOSEPH VACCARO

Article VII

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

Title: P
JOSEPH VACCARO
1591 SUNKIST WAY
FORT MYERS, FL. 33905 US

Title: VP
WENDY VACCARO
1591 SUNKIST WAY
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

11/01/2005