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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

belis home improvements, inc.

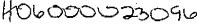
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ARTICLES OF INCORPORATION OF BELIS HOME IMPROVEMENTS, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be Belis Home Improvements, Inc.

ARTICLE IL PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and mailing address of this corporation is 119 50th Street Court NW, Bradenton, Florida, 34209.

ARTICLE III. REGISTERED AGENT

The name and address of the initial agent is PETER BELIS with and address of 119 50th Street Court NW, Bradenton, Florida, 34209

ARTICLE IV. INCORPORATOR

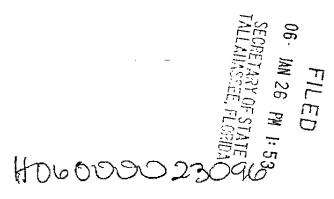
The name and address of the Incorporators are PETER BELIS and JOSEPH BELIS with and address of 119 50th Street Court NW, Bradenton, Florida, 34209

ARTICLE V. CORPORATE PURPOSE

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, Country, territory, or nation.

ARTICLE VI. CORRESPONDANCE NAME AND ADDRESS

The name and email address to whom correspondences pertaining to the filing of these Articles of Incorporation should be sent to is PETER BELIS at 119 50th Street Ct NW, Bradenton, Florida.



ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors are:

Name	Title	Address
Joseph Belis	President	119 50th Ct NW Bradenton, FL 34209
Peter Belis	Vice-President	119 50th Ct NW Bradenton, FL 34209

ARTICLE VIII. SHARES

The number of shares of stock is 100.

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ARTICLE IX, TERMS OF EXISTANCE

The date and time when the existence of the corporation shall commence shall be the date of filing of these Articles with the Department of State. This corporation shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE X. INDEMNIFICATION

Private property of the incorporator, directors, officer, agent of the corporation shall not be subject to the payment of any corporate debt, liabilities, or obligations. To the fullest extent permitted by the laws of the State of Florida, the corporation shall indemnify any director or officer of the corporation for any liability arising by virtue of such positions.

THE REMAINDER OF THIS PAGE HAS BEEN LEFT INTENTIONALLY BLANK. SIGNATURE PAGE TO FOLLOW.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26 day of January, 2006.

Incorporator:

JOSEPH BELIS

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument as acknowledged by me this Z day of 2006 by JOSEPH BELIS who is [] personally known, or [x] who has produced as identification.

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KEVIN S. DePATIE Notary Public, State of Florida My comm. exp. Dec. 4, 2007 Comm. No. DD 272612

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26 day of 1211001, 2006.

Incorporator:

PETER BELIS

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument as acknowledged by me this 2 day of 2006 by 1927 BELIS who is [] personally known, or [X] who has produced as identification.

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KEVIN S. DePATIE Notary Public, State of Florida My comm. exp. Dec. 4, 2007 Comm. No. DD 272612 BAR

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

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STATE OF FLORIDA)
COUNTY OF MANATEE)

Pursuant to the provisions of Section 608.415 and 608.507 of the Florida Statutes, the undersigned corporation identified below submit the following statement in designating its registered office and registered agent in the State of Florida.

The name of the corporation is: Belis Home Improvements, INC.

The name of the registered agent for Belis Home Improvements, it is PETER BELIS, the street address of the company's principle office where the agent is located is 119 50th St Ct NW, Bradenton, Florida, 34209, County of Manatee.

This statement is to acknowledge that, as indicated above, Belis Home Improvements, which has appointed me, PETER BELIS, as its registered agent to accept service of process for the company at the place designed above in this certificate. I accept this 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.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26 day of January, 2006.

Registered Agent:

PETER BELIS

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument as acknowledged by me this 26 day of 2006 by PETER BELIS who is [] personally known, or [] who has produced as identification.

KEVIN S. DePATIE Notary Public, State of Florida My comm. exp. Dec. 4, 2007 Comm. No. DD 272512