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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

BELTS & THINGS, INC.

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ARTICLES OF INCORPORATION

OF

TALLAHASSEE, FLORIDA

BELTS AND THINGS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BELTS AND THINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5940 NE 14^{TO} ROAD FORT LAUDERDALE, FL 33334

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

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

1000 shares \$1.00 par value

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

JOSEPH TINE PRESIDENT 5940 NE 14TH ROAD FT LAUDERDALE, FL 33334

NANCY BONGIORNO VICE PRESIDENT 5940 NE 14TH ROAD FT LAUDERDALE, FL 33334

ARTICLE VI INCORPORATOR(S)

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

JOSEPH TINE PRESIDENT 5940 NE 14TM ROAD FT LAUDERDALE, FL 33334 NANCY BONGIORNO VICE PRESIDENT 5940 NE 14TH ROAD FT LAUDERDALE, FL 33334

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31ST day of JANUARY , 2006.

Signature(s) of Incorporator(s)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

t.	he name of the corporation:	
_	BELTS AND THINGS, INC.	Ļ
2.	The name and address of the registered agent and office is:	
	IOSEPH TINE 5940 NE 14 TH ROAD	
	(P.O. BOX NOT ACCEPTABLE)	_
	FT LAUDERDALE, FL 33334	
	(CITY/STATE/ZIP)	
	SIGNATURE DE TURE	_
	TITLE President	
	DATE 2/1/06	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

211106