

**Electronic Articles of Incorporation
For**

P06000067685
FILED
May 12, 2006
Sec. Of State
cblalock

BELL-ROCK, 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:

BELL-ROCK, INC.

Article II

The principal place of business address:

4503 GULF STREAM DRIVE
SPRING HILL, FL. US 34607

The mailing address of the corporation is:

4503 GULF STREAM DRIVE
SPRING HILL, FL. US 34607

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:

200

Article V

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

RICHARD F BELLINO
4503 GULF STREAM DRIVE
SPRING HILL, FL. 34607

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

P06000067685
FILED
May 12, 2006
Sec. Of State
cblalock

Registered Agent Signature: RICHARD F. BELLINO

Article VI

The name and address of the incorporator is:

HENGESBACH & TAYLOR, PA
5330 SPRING HILL DRIVE
SUITE J
SPRING HILL, FL 34606

Incorporator Signature: J. TODD TAYLOR, ESQ.

Article VII

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

Title: D
RICHARD F BELLINO
4503 GULF STREAM DRIVE
SPRING HILL, FL. 34607 US

Title: D
KATHLEEN BELLINO
4503 GULF STREAM DRIVE
SPRING HILL, FL. 34607 US

Title: D
KAREN ROCKWELL
2295 GLENRIDGE DRIVE
SPRING HILL, FL. 34609 US