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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JL

**AMY PAUL BELLUCK**  
**c/o VICKI L. PAUL**  
**4104 STILLWATER TERRACE COVE**  
**TAMPA, FLORIDA 33618**

August 5, 2006

Florida Department of State  
Division of Corporations  
Attention: Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Belluck Associates, Inc.

Ladies and Gentlemen:

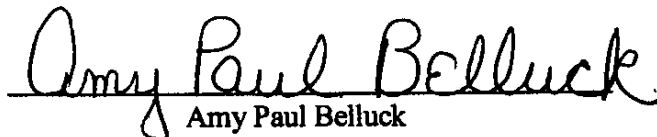
Enclosed are an original and photocopy of Articles of Incorporation of Belluck Associates, Inc., a newly formed Florida corporation, which I request that you file and record.

I also enclose a check in the amount of \$78.75 to cover the \$35 filing fee, \$35 registered agent designation fee, and a certified copy fee.

Please date stamp the enclosed copy of the Articles and the extra copy of this letter, and return those copies to me in the enclosed return envelope, along with the certified copy.

Thank you for your personal attention to this.

Sincerely,

  
Amy Paul Belluck

Enclosures.

**ARTICLES OF INCORPORATION  
OF  
BELLUCK ASSOCIATES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**").

**Article I.  
Name**

The name of the Corporation shall be **Belluck Associates, Inc.**

**Article II.  
Term of Existence**

The Corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State, and it shall have perpetual existence thereafter.

**Article III.  
Principal Office and Mailing Address**

The initial principal office of the Corporation shall be:

Belluck Associates , Inc.  
c/o Amy Paul Belluck  
Unit # 2105  
9320 Clubside Circle  
Sarasota, Florida 34238

**Article IV.  
Capital Stock**

The Corporation shall be authorized to issue 10,000 shares of common stock having a par value of one cent (\$0.01) per share.

**Article V.**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is: 9320 Clubside Circle, Unit # 2105, Sarasota, Florida 34238. The name of its initial registered agent at such address is c/o Amy Paul Belluck.

**Article VI.**  
**Directors**

The initial directors of the Corporation are Jeffrey Belluck and Amy Paul Belluck.

**Article VII.**  
**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Amy Paul Belluck	Unit # 2105 9320 Clubside Circle Sarasota, Florida 34238

**Article VIII.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

**Article IX.**  
**Indemnification**


The Corporation shall indemnify any director or officer or any former director or officer of the Corporation, to the fullest extent permitted by law.

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**Article X.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

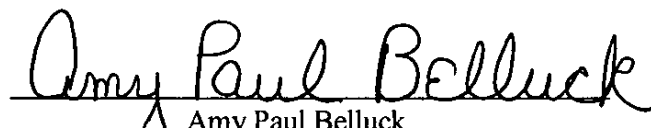
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on July 28, 2006.

  
Amy Paul Belluck  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named registered agent and designated to accept service of process for the above-stated corporation, at the place designated above, I hereby agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: July 28, 2006

  
Amy Paul Belluck  
Registered Agent

- COPY -

AMY PAUL BELLUCK  
c/o VICKI L. PAUL  
4104 STILLWATER TERRACE COVE  
TAMPA, FLORIDA 33618

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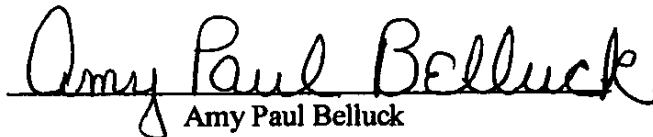
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Sincerely,

  
Amy Paul Belluck

Enclosures.

*Handwritten notes:*  
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