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	Phone	: (305)634-3694		
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FLORIDA PROFIT/NON PROFIT CORPORATION

belgari & associates, inc.

Certificate of Status	0	
Certified Copy	1	
Page Count	06	
Estimated Charge	\$78.75	

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ARTICLES OF INCORPORATION OF BELGARI & ASSOCIATES, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is BELGARI & ASSOCIATES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation September engage in any activity or business permitted under the laws of the United States and of the State of Floride.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services September be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

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ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1820 North Corporate Blvd, Ste. 201 Weston, Fl 33326. The Board of Directors September from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director; however, the number of directors September be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Office

Name

Address

President/Secretary

MICHAEL E BELGERI

1820 N. Corporate Blvd, Ste. 201 Weston, Fl 33326

<u>ARTICLE IX</u>

AMENDMENTS

These articles of incorporation September be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

That BELGARI & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of Florida, hereby designates Don Gonzalez, P.A., as registered agent, to accept services within the State. The registered office of the corporation shall be 1820 N. Corp. Lakes Blvd. Ste #201, Weston, Fl 33326.

ARTICLE XI

INCORPORATOR

The name and street address of the incorporator is:

NAME

Don Gonzalez, Esq.

ADDRESS

1820 N. Corp. Lakes Bivd., Suite 201 Weston, Florida 33326

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 210° day of September 2006.

STATE OF FLORIDA)) S.S. COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly anthorized to administer oaths and take acknowledgments, that Don Gonzalez, who is personally known to me who presented the following identification ______, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 212th day of September 2006.

RUTH MARJE PINERO MY COMMISSION # DID535218 EXPERENCE May 22, 3010 Florida Natury Scole Law

Notary Public

My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS SEPTEMBER BE SERVED

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: That BELGARI & ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Don Gonzalez, P.A. as its Agent to accept service of process within Florida.

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.

Date: September 2 2006.

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CERTIFICATE OF DESIGNATION **REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is BELGARI & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

Don Gonzalez, P.A. 1820 N. Corp. Lakes 51vd., #201 Westen, FL 33326 (954) 598-0660

Don Gonzalez

Date: September 2006

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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.

DON GONZA 5 2006 Date: September ö \sim _ ΰ 0 \sim

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