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(Business Entity Name)

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SECRETARY OF STATE
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8/30/07

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Belly Boy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher A. Durso

Name (Printed or typed)

201 SE 4th Terrace

Address

Cape Coral, Florida 33990

City, State & Zip

239-823-5841

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Belly Boy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

201 SE 4th Terrace, Cape Coral, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Musical Instrument Instruction, Sales and Rental Enterprise

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher A. Durso, President
201 SE 4th Terrace
Cape Coral, FL 33990

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christopher A. Durso, President
201 SE 4th Terrace
Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

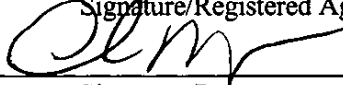
The name and address of the Incorporator is:

Christopher A. Durso, President
201 SE 4th Terrace
Cape Coral, FL 33990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

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07 AUG 30 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.27.07

Date

8.27.07

Date