

Electronic Articles of Incorporation For

P07000109319
FILED
October 03, 2007
Sec. Of State
cgolden

BELLON ENGINEERING CORPORATION

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:

BELLON ENGINEERING CORPORATION

Article II

The principal place of business address:

905 COPPERFIELD TERRACE
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. 32714

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:

1000

Article V

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

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: STEPHEN M COHN

Article VI

The name and address of the incorporator is:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: KYLE H KELLEY

Article VII

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

Title: P,T
ALEJANDRO A BELLON
905 COPPERFIELD TERRACE
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

10/03/2007