

**Electronic Articles of Incorporation
For**

P08000104440
FILED
November 26, 2008
Sec. Of State
bmcknight

BELLEX CONSULTING 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:

BELLEX CONSULTING INC

Article II

The principal place of business address:

149 SOUTHWIND CIRCLE
ST. AUGUSTINE, FL. 32080

The mailing address of the corporation is:

149 SOUTHWIND CIRCLE
ST. AUGUSTINE, FL. 32080

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:

ELIZABETH GREEN
149 SOUTHWIND CIRCLE
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: ELIZABETH GREEN

Article VI

The name and address of the incorporator is:

ELIZABETH GREEN
149 SOUTHWIND CIRCLE

ST. AUGUSTINE, FL 32080

Incorporator Signature: ELIZABETH GREEN

Article VII

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

Title: P
ELIZABETH GREEN
149 SOUTHWIND CIRCLE
ST. AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

01/01/2009