

First Florida Title Services, Inc

209 Northeast 95 Street
Suite 2
Miami Shores, Florida 33138
Telephone (305) 757-2005
Fl Wats 1 (800) 749-8394
Fax (305) 757-0468

April 9, 1997

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida
32314

600002140596--8
-04/11/97--01080--022
*****70.00 *****70.00

re: New corporate
Filing
973174

Enclosed please find:

01. Two sets of articles of incorporation for
Belgo Enterprises, Inc.
02. Check for filing fees.

Please return one copy when filed.

Sincerely,

Jon C. Hall

FILED
97 APR 11 AM 8:54
TALLAHASSEE, FLORIDA

APR 14 1997
[Signature]

ARTICLES OF INCORPORATION
OF
BELGO ENTERPRISES, INC.

97 APR 11 AM 8 54
FILED
SECRET
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is BELGO ENTERPRISES, INC. hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock no par value.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be 4100 North Miami Avenue, Miami, Florida 33127.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 4100 North Miami Avenue, Miami, Florida 33127 and the initial agent at said address shall be Jon C. Hall.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

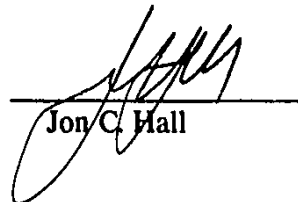
Jon C. Hall
4100 North Miami Avenue
Miami, Florida 33127

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jon C. Hall
4100 North Miami Avenue
Miami, Florida 33127

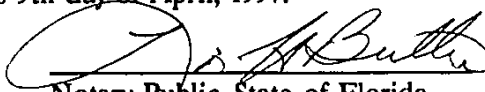
IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 1997.


Jon C. Hall

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jon C. Hall to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 9th day of April, 1997.


Notary Public, State of Florida
OFFICIAL NOTARY SEAL
FOURTH DISTRICT
NOTARY PUBLIC, STATE OF FLORIDA
JANUARY 1, 1997 - DECEMBER 31, 1997

My Commission Expires:

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That BELGO ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Jon C. Hall located at 4100 North Miami Avenue, Miami, Florida 33127, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 9th day of April, 1997.


Jon C. Hall, Registered Agent