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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

97 MAY 16 PH 2: 26 SECRETARY OF STATE TALLAH ASSEE, FLORIDA

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Signature		
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Walk-In	Will Pick	Up

ARTICLES OF INCORPORATION

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OF

BELL INVESTMENTS CORPORATION

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE_I

The name of the corporation is **BELL INVESTMENTS**CORPORATION.

ARTICLE II

The principal office and mailing address of the corporation shall be:

BELL INVESTMENTS CORPORATION 420 N.W. 22 Avenue Miami, Florida 33125

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officer, incorporator and director who shall hold office the first year of the corporation's existence or until his successor is elected is:

EUSEBIO LEON 420 N.W. 22 Avenue Miami, Florida 33125

The undersigned incorporator has executed these Articles of Incorporation this May 14, 1997.

EUSEBIO LEON

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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: **BELL INVESTMENTS CORPORATION.**
- The name and address of the registered agent and office is:

EUSEBIO LEON 420 N.W. 22 Avenue Miami, Florida 33125

SIGNATURE

TITLE

Director

DATE

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 DESIGNATION OF THE PROPERTY OF THE PRO

RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505,

FLORIDA STATUTES.

SIGNATURE

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FILED 97 MAY 16 PH 2: 26 SECRETARE OF STATE