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JOHN INCORVIA

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LAW OFFICE

855 NW 128 Street
Miami, Florida 33168

MASTER'S DEGREE IN TAXATION

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June 16, 1997

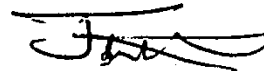
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

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-06/19/97--01087--005
*****78.75 *****78.75

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for Land of Belts, Inc., a
Designation of Registered Agent, and a check for \$78.75 to cover the costs for filing the articles
and Designation, and for a Certificate of Status.

Very truly yours,


John T. Incorvia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 12:45

6/20/97

ARTICLES OF INCORPORATION
OF
LAND OF BELTS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 PM 12:45

ARTICLE I. NAME

The name of this corporation shall be **LAND OF BELTS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8000 W BROWARD MALL, UNIT KEY 304R
PLANTATION, FLORIDA 33388

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

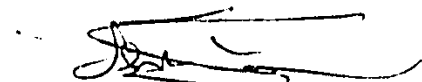
John Incorvia, Esq.
655 NW 128 Street
Miami, FL 33168

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Incorvia, Esq.
655 NW 128 Street
Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 13th day of June, 1997.



John Incorvia, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 7:12:15

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **LAND OF BELTS, INC.**
2. The address of the registered office is **655 NW 128 Street, Miami, FL 33168.**
3. The name of the registered agent is **John Incorvia.**

Signature: _____

John Incorvia, Incorporator

Date: _____

6/16/97

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____

John Incorvia, Registered Agent

Date: _____

6/16/97