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July 25, 1997

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

To whom it may concern:

Enclosed please find the Articles Of Incorporation for the Bellasol Corporation along with a check for the amount of \$125.50. Please return a certified copy of the Articles to my attention in the enclosed self addressed stamped envelope. Should you have any questions please feel free to contact me at your convenience.

Sincerely,


David S. Rosenthal, Esq

DSR/man

cc: enclosures

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**ARTICLES OF INCORPORATION
OF
BELLASOL CORPORATION**

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DIVISION OF CORPORATIONS
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The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is BELLASOL CORPORATION.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Registered Agent:
David S. Rosenthal
9495 S.W. 72 Street
Suite B-230
Miami, Florida 33173

Corporate Mailing Address:
BELLASOL CORPORATION.
10923 SW 114 Street
Miami, Florida 33176

SEVENTH: The number of directors constituting the initial board of directors is two (2).

EIGHTH: The name and post office address of the President and Secretary/Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until his/her successor(s) is/are elected and shall have qualified, are the following:

President/Director

Armando Bello
10923 SW 114 Street
Miami, Florida 33176

Secretary/Treasurer/Director

Elsie Bello
10339 NW 9 Circle, Unit 3-2
Miami, Florida 33172

NINTH: The name and post office address of the incorporator is:


Armando Bello

10923 SW 114 Street
Miami, Florida 33176

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 15th day,


ARMANDO BELLO


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DIVISION OF CORPORATIONS
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WITNESS my hand and official seal at Dade County, Florida, this 15th day of JULY, 1997.

KENNETH J. HAMEL
COMMISSION # CC 485916
EXPIRES AUG 3, 1989
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA

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


DAVID ROSENTHAL
REGISTERED AGENT