. R	Requestor's Name	00003	
540	HN A BELLAVIA, INC. 05 NW 102 AVE, SUITE 223 NRISE, FL 33351	*	023971401 01/12/9801090002 ****122.50 ****122.50 Use Only
CORPORATION	N NAME(S) & DOCU	MENT NUMBER(S), (if known)	:
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ARTICLES OF INCORPORATION OF JOHN A. BELLAVIA, INC.

ARTICLE I: NAME

The name of the corporation is: John A Bellavia, Inc.



ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: general construction, real estate development and related services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: 5405 N.W. 102nd Avenue, Suite 223, Sunrise, Florida 33351.

ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

NAME Joseph G. Castranova	ADDRESS 6484 N.W. 63rd Way Parkland, Florida 33067	<u>TITLE</u> Director	<u>OFFICE</u> President
John A. Bellavia	10723 N.W. 54th Place Coral Springs, Florida 33076	Director	Secretary/ Treasurer

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

NAME Joseph G. Castranova	ADDRESS 6484 N.W. 63rd Way Parkland, Florida 33067	# OF SHARES 250	\$ 250.00
John A. Bellavia	10723 N.W. 54th Place Coral Springs, Florida 3303	250 76	\$ 250.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this **26** day of December, 1997.

STATE OF FLORIDA; COUNTY OF BROV

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Joseph G. Castranova to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this day of December, 1997.

MARLENE J. CORNETTA MY COMMISSION # CC 683346 EXPIRES: September 23, 2001 My Commission es

IN WITNESS WHEREOF I have hereunto set my hand and seal this 26 day of December, 1997.

STATE OF FLORIDA; COUNTY OF BROWARD

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John A. Bellavia to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 26 day of December, 1997.

MARLENE J. CORNETTA MY COMMISSION # CC 683345 EXPIRES: September 23, 2001

weigh Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that John A. Bellavia, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Sunrise, State Florida has named Joseph G. Castranova, located at 6484 N.W. 63rd Way, Parkland, Florida 33067, as its agent to accept service of process within Florida.

Joseph G. Castranova, President

December 26, 1997

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Yoseph G. Castranova

December 6 . 1997