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THOMAS L. LaSALLE
ATTORNEY AT LAW

5353 NORTH FEDERAL HIGHWAY • SUITE 405
FORT LAUDERDALE, FLORIDA 33308

(954) 491-7500
FAX (954) 493-5257

January 15, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-01/20/98--01135--010
*****70.00 *****70.00

Re: **BELGRAVIA GROUP, INC.**

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. We ask that you file the original and return the copy to us stamped with the date of filing.

We are enclosing a check in the sum of \$70.00 to cover the following:

Filing Fee	\$35.00
Resident Agent Certificate	\$35.00
Total	<u>\$70.00</u>

Your cooperation in this matter is appreciated.

Very truly yours,

THOMAS L. LaSALLE

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 20 PM 4: 34

FILED

TLL/mcl

Handwritten initials and date: *mm* 1-21-98

**ARTICLES OF INCORPORATION
OF
BELGRAVIA GROUP, INC.**

FILED
98 JAN 20 PM 4:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **BELGRAVIA GROUP, INC.**

The address of the principal office of this corporation shall be 5353 N. Federal Highway, Suite 405, Fort Lauderdale, FL 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5353 N. Federal Highway, Suite 405, Fort Lauderdale, FL 33308, and the name of the initial Registered Agent of the corporation at that address is **THOMAS L. LaSALLE.**

ARTICLE V. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Name

THOMAS L. LaSALLE

Address

5353 N. Federal Highway, Suite 405
Fort Lauderdale, FL 33308

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

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

THOMAS L. LaSALLE
5353 N. Federal Highway, Suite 405
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on January 15, 1998.



THOMAS L. LaSALLE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

THOMAS L. LaSALLE, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



THOMAS L. LaSALLE

FILED
98 JAN 20 PM 4:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA