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Requestor's Name Kasey, Harvey S.  
Address 6669 S. University Drive  
Davie, FL 33328  
City State ZIP Phone  
(954) 680-2311

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CORPORATION(S) NAME

BELLS BULLDOGS INC.

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DIVISION OF CORPORATION

- Profit  NonProfit  Amendment  Merger
- Foreign  Dissolution  Mark
- Limited Partnership  Annual Report  Other
- Reinstatement  Reservation  Change of Registered Agent
- Certified Copy  Photo Copies  Certificate Under Seal
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TALLAHASSEE FLORIDA

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Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

BELLS BULLDOGS INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 20261 NW 10<sup>TH</sup> STREET, PEMBROKE PINES, FL. 33029

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

DENISE GROVER-BELL  
20261 NW 10<sup>TH</sup> STREET  
PEMBROKE PINES, FL. 33029

#### ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

DENISE GROVER-BELL  
20261 NW 10<sup>TH</sup> STREET  
PEMBROKE PINES, FL. 33029

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

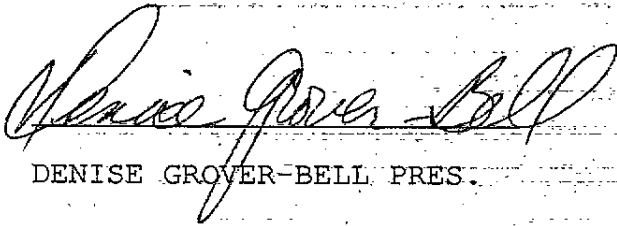
#### ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

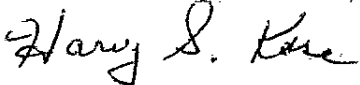
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 28TH Day of July 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
DENISE GROVER-BELL, PRES.

STATE OF FLORIDA  
COUNTY OF BROWARD

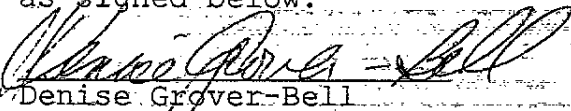
SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF July 1998

OFFICIAL NOTARY SEAL  
HARVEY S KASE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC403656  
MY COMMISSION EXPIRES AUG. 28, 1998

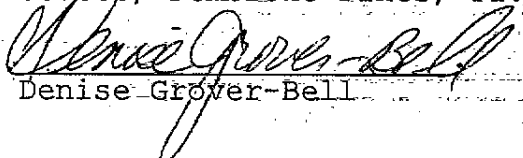


ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Denise Grover-Bell located at 20261 NW 10<sup>th</sup> street, Pembroke Pines, Fl. 33029 accepts this position as signed below:

  
Denise Grover-Bell

The Registered Office will be located at 20261 NW Street, Pembroke Pines, Fl. 33029

  
Denise Grover-Bell

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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