TRANSMITTAL LETTER

P990005190a

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002894676--6 -06/04/99--01008--013 *****87.50 *****87.50

SUBJECT: B	ellwether Fidelit (Proposed corpor	Ly Inc. rate name - must include suf	fix)	
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a c	heck for :	·-
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	100
FROM: Alexander Socia Name (Printed or typed)				
	161 SW 15th St	#B ddress	SECREI TALLAII	NOF 66
	Pompano Beac City, S	h FL 330 State & Zip	260 ARY OF SI	14 AM 8:
	954-946-2467 Daytime Te) lephone number	ORIDA	58

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bellwether Fidelity Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

161 W McNab Rd

ompano Beach FL 33060

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Alexander Socia 161 SW 15th ST

Beach FL 33060

Pompano

ARTICLE V **INCORPORATOR**

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

lexander Socia 161 SW 15th

pano Beach FL 33060

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 provisions 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

Signature/Registered Agent