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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BELLAROPA, INC.

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be **BELLAROPA**, **INC.** The address of the principal office of the corporation and the mailing address of the corporation is **155 Gail Court**, **Orange Park**, **Florida** 32073.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized shall be any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

ARTICLE V

The street address of the corporation's initial registered office is 155 Gail Court, Orange Park, FL 32073, and the name of

ACCEPTANCE COMPA

its initial registered agent at that office is Rolando

Altamirano. A written acceptance as required in §607.0501(3),

Florida Statutes, is attached hereto and made a part hereof.

ARTICLE VI

The number of directors constituting the initial board of directors is four (4) and the names and addresses of those persons who shall serve as directors are:

Rolando Altamirano, 155 Gail Court, Orange Park, FL 32073;

Berta Altamirano, 155 Gail Court, Orange Park, FL 32073;

M.O. Saleh, 1408 San Marco Boulevard, Jacksonville, FL 32207;

Graciela Saleh, 1408 San Marco Boulevard, Jacksonville, FL 32207.

ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

ARTICLE IX

The name and address of the incorporator:

Rolando Altamirano 155 Gail Court Orange Park, FL 32073 WITNESS the signature of the incorporator at Jacksonville, Florida, on this 10 day of June, 1999

(Rolando Altamirano)

STATE OF FLORIDA)
)ss.
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me on the \(\frac{14\pi}{\text{N}} \) day of June, 1999, by Rolando Altamirano, who is personally known to me.

Notary Public, State of Florida

at large.

M. W. GOLDSTEIN
COMMISSION # CC 467589
EXPIRES JUL 1, 1899
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law.:

That BELLAROPA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 155 Gail Court, Orange Park, FL 32073, has named Rolando Altamirano, located at 155 Gail Court, Orange Park, FL 32073, as its registered agent to accept service of process within this state.

(Rolando Altamirano)

INCORPORATOR

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

(Rolando Altamirano)