

PA3000087713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

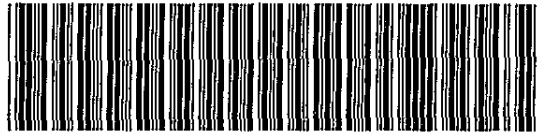
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG -03 PM 1:46

TRANSMITTAL LETTER

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

SUBJECT: BELLA by design
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LINDA M. SCARCELL
Name (Printed or typed)

100 EDGEWATER DRIVE, Suite 232
Address

Coral Gables, FL 33133
City, State & Zip

305-663-1225
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BELLA by design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

100 EDGEWATER DRIVE, Suite 232
Coral Gables, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fashion Design

ARTICLE IV SHARES

The number of shares of stock is:

500 No par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Linda M. Scarcell, President
100 Edgewater Drive, Suite 232
Coral Gables, FL 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roger Scotton
1300 SW 13th Drive
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LINDA SCARCELL
100 EDGEWATER DRIVE, Suite 232
Coral Gables, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roger Scotton
Signature/Registered Agent

8/1/03
Date

Linda M. Scarcell
Signature/Incorporator

8/1/03
Date

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TALLAHASSEE, FLORIDA
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