

**Electronic Articles of Incorporation
For**

P04000134906
FILED
September 27, 2004
Sec. Of State
bmcknight

BELLA/MATTO, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BELLA/MATTO, CORP.

Article II

The principal place of business address:
2700 NE 135TH STREET
SUITE # 6
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:
2700 NE 135TH STREET
SUITE # 6
NORTH MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
DIEGO E CORDOVA CPA
8905 SW 87TH AVENUE
SUITE 200
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIEGO E. CORDOVA, CPA

Article VI

The name and address of the incorporator is:

DIEGO E. CORDOVA
8905 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33176

Incorporator Signature: DIEGO E. CORDOVA, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHEILA MICHAEL
2700 NW 135TH STREET SUITE # 6
NORTH MIAMI, FL. 33181

Title: S
SHEILA MICHAEL
2700 NW 135TH STREET SUITE # 6
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

09/27/2004