

**Electronic Articles of Incorporation
For**

P06000077173
FILED
June 05, 2006
Sec. Of State
jshivers

BELLA CASA ULTIMATE DESIGNS, INC.

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 CASA ULTIMATE DESIGNS, INC.

Article II

The principal place of business address:

4131 VIA PIEDRA CIR
SARASOTA, FL. 34233

The mailing address of the corporation is:

4131 VIA PIEDRA CIR
SARASOTA, FL. 34233

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:

200

Article V

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

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL. 34285

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

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Registered Agent Signature: STEVEN COLON

Article VI

The name and address of the incorporator is:

COMPUTIS, INC.
258 TAMPA AVE W

VENICE, FL 34285

Incorporator Signature: STEVEN COLON

Article VII

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

Title: P
DANIEL TRIPOLI
4131 VIA PIEDRA CIR
SARASOTA, FL. 34233

Title: VP
JOHN H GETTLE
4131 VIA PIEDRA CIR
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

06/01/2006