

Electronic Articles of Incorporation For

**P08000055836
FILED
June 05, 2008
Sec. Of State
jshivers**

ANNA BELLA RITZ, 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:

ANNA BELLA RITZ, INC.

Article II

The principal place of business address:

4404 EDGEWATER DR
ORLANDO, FL. US 32804

The mailing address of the corporation is:

4404 EDGEWATER DR
ORLANDO, FL. US 32804

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:

RUTH J BARNES
4404 EDGEWATER DR.
ORLANDO, FL. 32804

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

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Registered Agent Signature: RUTH JOYCE COLBERT BARNES

Article VI

The name and address of the incorporator is:

RUTH JOYCE COLBERT BARNES
4404 EDGEWATER DRIVE

ORLANDO, FL 32804

Incorporator Signature: RUTH JOYCE COLBERT BARNES

Article VII

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

Title: P
RUTH J BARNES
4404 EDGEWATER DRIVE
ORLANDO, FL. 32804 US

Title: VP
JOSEPH BARNES
4404 EDGEWATER DRIVE
ORLANDO, FL. 32804 US

Article VIII

The effective date for this corporation shall be:

06/05/2008