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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Bella Mia, Inc.

English Translation:

Beautiful Me, Inc.

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Bella Mia, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Bella Mia, Inc.  
1055 Peachtree Street NE  
Atlanta GA 30309

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Suzanne E. Coe, Esq.  
5419 Lawton Court  
Tallahassee FL 32311

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jack Galardi.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Suzanne E. Coe | FL Bar Member 069043  
Coe & Hopkins, P.A.  
408 North Church Street, Suite C  
Greenville SC 29601  
864-235-4505

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Suzanne E. Coe  
Coe & Hopkins, P.A.  
408 North Church Street, Suite C  
Greenville SC 29601

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 26, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 26, 1998.



SUZANNE E. COE  
by L.A. Uriarte as attorney-in-fact

Suzanne E. Coe | FL Bar Member 069043  
Coe & Hopkins, P.A.  
408 North Church Street, Suite C  
Greenville SC 29601  
864-235-4505

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Bella Mia, Inc.

**REGISTERED AGENT/OFFICE:**

Suzanne E. Coe, Esq.  
5419 Lawton Court  
Tallahassee FL 32311

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
SUZANNE E. COE, ESQ.  
by L.A. Uriarte as attorney-in-fact

Date: August 26, 1998.

Suzanne E. Coe | FL Bar Member 069043  
Coe & Hopkins, P.A.  
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