

TRANSMITTAL LETTER

P98000075192

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

200002616282-4
-08/14/98-01054-008
*****78.75 *****78.75

SUBJECT: KAMPANA INC.
(Proposed corporate name - must include suffix)

FILED
98 AUG 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy.

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIANO N. DOREZA
Name (Printed or typed)

410 SOUTH AURORA AVENUE
Address

CLEARWATER, FL 33765
City, State & Zip

(727) 442-0350
Daytime Telephone number

AUG 18 1998

AUG 28 1998
[Signature]

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

3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

MARIANO N. DOREZA
410 SOUTH AURORA AVENUE
CLEARWATER, FL 33765

SUBJECT: KAMPANA INC.
Ref. Number: W98000018831

We have received your document for KAMPANA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00042676

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELLA AURORA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

410 SOUTH AURORA AVENUE
CLEARWATER, FLORIDA 33765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BELLA F. DOREZA
408 SOUTH AURORA AVE. CLEARWATER, FL 33765

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIANO N. DOREZA
408 SOUTH AURORA AVENUE
CLEARWATER, FL 33765

MARIANO N. DOREZA

Signature/Incorporator

8-11-98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Signature]

Signature/Registered Agent

8-20-98

Date

FILED
08 AUG 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA