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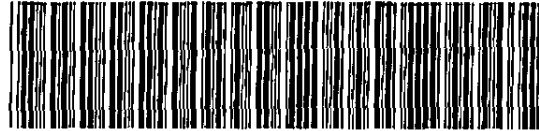
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 23 2005

**Marlis J. Spear
816 SW Munjack Circle
Port St. Lucie, Florida 34986**

September 20, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Bella Cavallo Foundation, Inc.

Dear Sir/Madam:


Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$78.75 in payment of the following:

\$35.00 – filing fee; \$35.00 - Certificate of Registered Agent; and
\$8.75 - one certified copy.

Please file the original document, certify the enclosed copy and return it to me in the stamped, self-addressed envelope.

Thank you for your assistance.

Very truly yours,


Marlis J. Spear

/MJS
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE BELLA CAVALLO FOUNDATION, INC.
(a Corporation Not-For-Profit)

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is THE BELLA CAVALLO FOUNDATION, INC. (hereinafter called the "Corporation").

ARTICLE II

PRINCIPAL OFFICE OF THE CORPORATION

The address of the initial principal office of the Corporation shall be 14882 95th Lane North, West Palm Beach, Florida 33412, and the mailing address shall be the same.

ARTICLE III

PURPOSES AND POWERS OF THE CORPORATION

The purposes for which the Corporation is organized are:

- (1) to endeavor to enhance the life of Briella Faith Cavallo by providing monetary assistance for the outstanding and ongoing medical incurred for her care and the cost of travel related to her medical treatments.
- (2) to engage in fundraising in furtherance of the foregoing; and
- (3) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

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TALLAHASSEE, FLORIDA

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ARTICLE IV

BOARD OF DIRECTORS

The affairs of this corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

The names and street addresses of the persons who are to serve as initial Directors of the Corporation are as follows:

Jamie W. Spear
14882 95th Lane North
West Palm Beach, Florida 33412

Kerry Cavallo
137 Prestige Drive
Royal Palm Beach, Florida 33411

Jeff Cavallo
137 Prestige Drive
Royal Palm Beach, Florida 33411

Talina Bidwell
134 Prestige Drive
Royal Palm Beach, Florida 33411

Dr. Regina Bland
Palm Beach Children's Association
1860 Forest Hill Boulevard
West Palm Beach, Florida 33406

Denise Murphy
2180 Big Wood Cay
West Palm Beach, Florida 33411

Linda Neyman
12434 Quercus Lane
Wellington, Florida 33414

Stacey Ryerson
119 Prestige Drive
Royal Palm Beach, Florida 33411

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 14882 95th Lane North, West Palm Beach, Florida 33412. The name of the initial registered agent at that address is Jamie W. Spear.

ARTICLE VI

INCORPORATORS

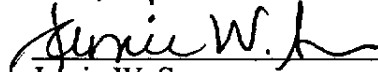
The names and addresses of the Incorporators are:

Kerry Cavallo
137 Prestige Drive
Royal Palm Beach, Florida 33411

Jamie W. Spear
14882 95th Lane North
West Palm Beach, Florida 33412

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation this 19th day of September, 2005.


Kerry Cavallo


Jamie W. Spear

**CERTIFICATE OF ACCEPTANCE
OF
REGISTERED AGENT
OF
THE BELLA CAVALLO FOUNDATION, INC.**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, 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 as Registered Agent. I am familiar with, and accept the obligations of my position as Registered Agent.


Jamie W. Spear, Registered Agent

Date: September 19th, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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