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COVER LETTER

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

SUBJECT: B	ELLA CHARITY				
	(PROPOSED CORPORATI	E NAME - <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and	a check for:	•	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

BELLA CHARITY FOUNDATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporators, being the Board of Directors of BELLA CHARITY FOUNDATION, INC., hereby state and adopt the following articles of Incorporation for such corporation:

ARTICLE I - Name

The name of this corporation is:

BELLA CHARITY FOUNDATION, INC.

ARTICLE II - Initial Principal Office
The street address of the initial principal office of the corporation shall be,
7901 Kingspointe Parkway, suite 14.
Orlando, Florida, 32819.

ARTICLE III - Purpose

The object of the corporation shall be for the purpose of organizing, establishing and maintaining in Orlando, a corporation that is organized exclusively for charitable purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that quality as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Principles:

Foster opportunities to contribute to the welfare of displaced Children.

ARTICLE IV - Board of Directors

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as definite by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V – Duration

This corporation shall have perpetual existence

The starting effective date shall be October 1, 2006

ARTICLE VI - Name and addresses of Incorporators

Ana S Freire, President

John Cavin, Vice President, Secretary

Jose R Nobrega. Treasurer

Raul Suarez Inclan, Director

Mailing address: 7901 Kingspointe Parkway, Suite 14 Orlando FL 32819

ARTICLE VII

Management of Corporation and Time of Election or Appointment.

The affairs of this foundation shall be conducted and managed by a Board of Directors. Consisting of no fewer of four (4) persons with the number elected each two year and the period of service to be as provided in the Bylaws of the Corporation. The officers of this corporation shall be established by the Bylaws.

ARTICLE VIII - Bylaws

The members of the Corporation shall have the right to make and adopt such bylaws as they shall deem proper and advisable, and they may be amended, altered or repealed by the Corporation members in accordance with the provisions in the Corporation Bylaws, as adopted

ARTICLE IX - Amendments to Articles of Incorporation

The articles of Incorporation may he amended, altered, changed or repealed in the manner now or hereafter prescribed by the Statutes of the State of Florida and in accordance with the Bylaws of the Corporation, and all rights conferred upon officers, directors and members herein granted are subject to this reservation.

ARTICLE X - General Provisions

This Corporation shall have all the powers and rights conferred upon it by Statute. including hut not limited to the following: to receive, take, hold, lease, or sell, mortgage and convey real estate and personal property; to enter into, make and perform contracts of every kind; and to make, accept, endorse, and issue promissory notes, and other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, and as permitted by the Bylaws of the Corporation.

ARTICLE XI - Registered Agent

The initial registered agent of the corporation shall be as follows:

Jose R Nobrega

7901 Kingspointe Parkway, Suite 14

Orlando, Florida. 32819

ARTICLE XII - Property Dedicated to Charity Purposes

The property of this Corporation is irrevocably dedicated to charity purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual. The purpose for which the Corporation is organized is exclusively charitable, within the meaning of sections 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE XIII - In Event of Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, or local government for exclusive public purpose.

ARTICLE XIV - Effective date

The articles of this incorporation will be effective as of the date it is filed within the Division of Corporations of the State of Florida.

I, Jose R. Nobrega, accept the position of registered agent.

JOSÉ R NOBRETA N 162436532860

J. ALLEN CAVIN
Comm# DD0599103
Expires 9/28/2010
Floride Notiny Assn., Inc

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Florida Secretary of State the foregoing Articles of Incorporation, this 20th day of September of 2006

Ana S Freire, President

John Cavin, Vice President and Secretary

Jose R Nobrega, Treasurer

Raul Suarez Inclan, Director:

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, authorized to administer oaths and take acknowledgement, personally appeared, Ana S Freire, John Cavin, Jose R Nobrega and Raul Suarez Inclan, to me well known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they signed the same for the uses and purposes stated therein.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of September of 2006

Notary Public

My commission expires: 3/19/2010

MY COMMISSION # 3/4/13

EXPIRES

NIG2436532860

Jose Nobregh

C150461671020

John Allen Di Costo Govin

FC600014675210

Ana Freire

Paul Inclan

