

**Electronic Articles of Incorporation
For**

N08000011597
FILED
December 31, 2008
Sec. Of State
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CIAO BELLA, INC. ; AN ITALIAN-AMERICAN WOMEN SOCIETY

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CIAO BELLA, INC. ; AN ITALIAN-AMERICAN WOMEN SOCIETY

Article II

The principal place of business address:

5185 KERNWOOD CT.
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

5185 KERNWOOD CT.
PALM HARBOR, FL. 34685

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ENDEAVORS ARE AN ESSENTIAL ELEMENT OF THIS
SOCIETY'S EFFORTS TO PROMOTE ITALIAN CULTURE, EDUCATION AND
A GREATER UNDERSTANDING AND APPRECIATION OF THE ITALIAN
HERITAGE BY PERSONS OF OTHER CULTURES AND HERITAGES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CAROLE A COSENZA
5185 KERNWOOD CT.
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: CAROLE A. COSENZA

Article VI

The name and address of the incorporator is:

CAROLE A. COSENZA
5185 KERNWOOD CT.

PALM HARBOR, FL 34685

Incorporator Signature: CAROLE A. COSENZA

Article VII

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

Title: P
CAROLE A COSENZA
5185 KERWOOD CT.
PALM HARBOR, FL. 34685

Title: VP
ANN PICI
10826 72ND AVE. N
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

01/28/2009