

P00000040285**Florida Department of State**

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**multinational bella systems inc.**

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ARTICLES OF INCORPORATION
of
MULTINATIONAL BELLA SYSTEMS INC.

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F.S.

These Articles are in compliance with Chapter 607

Article I
MULTINATIONAL BELLA SYSTEMS INC.

Article II
This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III
The principal place of business and mailing address of this corporation shall be: 444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

Article IV
The general nature of business of this corporation is to transact any and all lawful business.

Article V
The number of shares which this corporation shall have authority to issue is 1000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

Article VI
The name and street address of the initial Registered Agent of this corporation shall be: JOHN P. CORRIGAN
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)


IGNACIO NAVAS PINZON DIR./ SEC.	444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131
JUAN MANUEL PEREZ GARCIA PRESIDENT	444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131
CLAUDIA PEREZ DE NAVAS TREASURER	444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131
LUIS IGNACIO NAVAS PEREZ VICE PRESIDENT	444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 24TH day of April, 2000.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that MULTINATIONAL BELLA SYSTEMS INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of

incorporation has named JOHN P. CORRIGAN
(Name of Registered Agent)

located at 444 BRICKELL AVENUE SUITE 300

City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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

John P. Corrigan
Registered Agent

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