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

EFFECTIVE DATE
9-15-00

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 SEP 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**BELLA FINO COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
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EFFECTIVE DATE
9-15-00

ARTICLES OF INCORPORATION

OF

BELLA FINO COMPANY, INC.

ARTICLE I

Name

The name of this corporation is BELLA FINO COMPANY, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be SEPTEMBER 15, 2000.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that prorata share thereof (as nearly as may be done without issuance of which he already holds, shall have the right to purchase his fractional shares) at the price at which it is offered to others.

Document Prepared By:
Steve Lander, Esq.; FBN: 66958
409 Southeast Seventh Street
Fort Lauderdale, Florida 33301

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ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3602 NW 24TH AVENUE, BOCA RATON, FLORIDA 33431. and the name of the initial registered agent of this corporation at the address is MEGAN EISENBERG.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 3602 NW 24TH AVENUE, BOCA RATON, FLORIDA 33431.

ARTICLE VIII

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
MEGAN EISENBERG (President)	3602 NW 24TH AVENUE BOCA RATON, FLORIDA 33431
KATHLEEN PALMER (Vice President)	3602 NW 24TH AVENUE BOCA RATON, FLORIDA 33431

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
MEGAN EISENBERG	3602 NW 24TH AVENUE BOCA RATON, FLORIDA 33431

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ARTICLE X

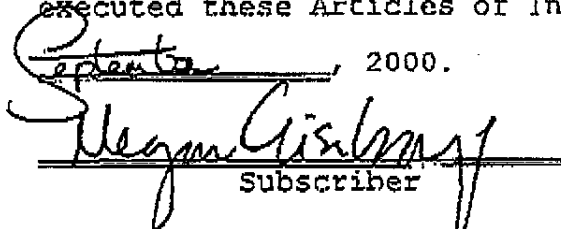
Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 12 day of September, 2000.


Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

BELLA FINO COMPANY, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, in the City of BOCA RATON, located at 3602 NW 24TH AVENUE, 33431.

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ACKNOWLEDGMENT: MEGAN EISENBERG

Having been named to accept service of process forth
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Sections relative to
keeping open said office.

Megan Eisenberg
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

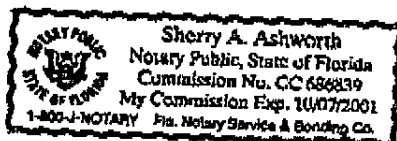
I HEREBY CERTIFY that on this date, before me, an officer
duly authorized in the State aforesaid and in the County aforesaid
to take acknowledgments, personally appeared, Megan Eisenberg, who
is personally known to me or has produced Personally Known
as identification and who did/did not take an oath, and who
executed the foregoing instrument, and he/she acknowledged before me
that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal of the County of Broward, State of
Florida, on this 12 day of SEPTEMBER, 2000.

NOTARY PUBLIC

Sherry Ashworth
(Typed or Written Name of Notary)

my commission expires:



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