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November 27, 2000

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

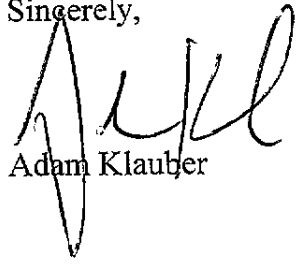
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RE: Filing of Articles for Bella Maria, Inc.

Dear Sir or Madam:

Please file the attached Articles of Incorporation and return one certified copy in the enclosed envelope. Thank you.

Sincerely,


Adam Klauber

FILED
00 NOV 30 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Bella Maria, Inc.**

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00 NOV 30 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, over the age of eighteen (18), competent to contract under the Laws of the State of Florida, does hereby present these articles for the formation of a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles.

ARTICLE I – NAME

The name of the corporation shall be: Bella Maria, Inc.

ARTICLE II – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III – NATURE OF BUSINESS

This corporation shall engage in any lawful business under the Laws of the United States and the laws of the State of Florida.

ARTICLE IV – PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11633 NW 48th Court
Coral Springs, Fl 33076

ARTICLE V – SHARES

This corporation is authorized to issue a maximum of one thousand (1000) shares with a one dollar (\$1.00) par value per share.

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Adam Klauber, Esq.
10211 West Sample Road
Suite 117
Coral Springs, FL 33065

ARTICLE VII – INCORPORATOR

The person signing these Articles of Incorporation has the following name and address:

Maria Dymburt
11633 NW 48th Court
Coral Springs, Fl 33076

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The initial Director will be Maria Dymburt.

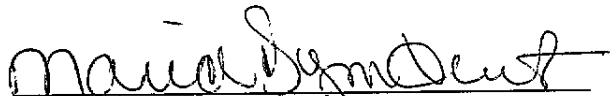
ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – AMENDMENT


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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of NOVEMBER, 2000.


Signature / Incorporator – Maria Dymburt

11/22/00
date

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 this 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 / Registered Agent - Adam Klauber

11/21/00
date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA