

PO1000006833

DAVID C. ROBINSON

Attorney at Law

1326 S. RIDGEWOOD AVENUE, SUITE 6 • DAYTONA BEACH, FLORIDA 32114
(904) 253-8267 • FAX: (904) 258-8649

January 12, 2001

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

600003539266--5
-01/16/01--01158--008
***122.50 ***78.75

IN RE: Bella International, INC.

Dear Sirs:

I am enclosing the original and a photocopy of a proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator. Kindly file the original and provide us with a certified copy.

A check for \$122.50 is enclosed to cover the following costs in this matter:

Filing fee for articles	\$35.00
Filing fee for designation of resident agent	\$35.00
Certified copy	\$52.50

Your prompt attention to this matter would be appreciated.

Sincerely,


David C. Robinson

EFFECTIVE DATE
01-12-2001

DCR/bl
Enc.

FILED
01 JAN 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-12-2001

ARTICLES OF INCORPORATION

FILED

OF

01 JAN 16 PM 2:12

BELLA INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be BELLA INTERNATIONAL, INC.

The principal place of business of this corporation shall be 825 Gatepark Drive, #3, Daytona Beach, Florida 32114.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common voting stock having a par value of One hundred Dollars (\$100.00) per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

Marco Signorelli, Jr.
8430 E. Coolidge
Scottsdale, AZ 85251

President

Director

Greg Ohlinger
6632 E. Culver
Scottsdale, AZ 85257

Vice President

Director

Charles Werz
105 Greenwing Teal Court
Daytona Beach, FL 32119

Secretary/Treasurer

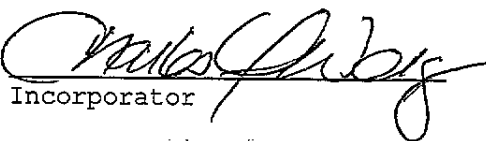
Director

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

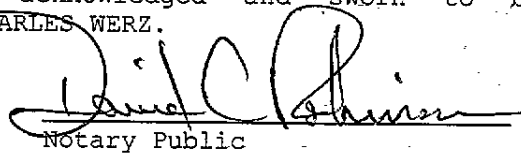
Charles Werz
105 Greenwing Teal Court
Daytona Beach, FL 32119

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 12 day of January, 2001.


Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged and sworn to before me this 12 day of January, 2001, by CHARLES WERZ.


Notary Public

State of Florida at Large
My commission expires

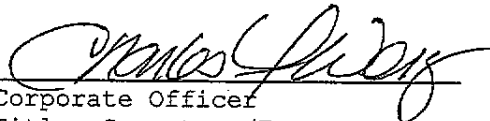
David C Robinson
My Commission CC714570
Expires February 8, 2002

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BELLA INTERNATIONAL, INC.
2. The name and address of the registered agent and office is: . . .

Charles Werz
105 Greenwing Teal Court
Daytona Beach, FL 32119


Corporate Officer
Title: Secretary/Treasurer
Date: January 12, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


REGISTERED AGENT
DATED: January 12, 2001

FILED
01 JAN 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA