TRANSMITTAL LETTER 10/00002439

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

BELLA CUCINA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$78.75 \$70.00 Filing Fee Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Jeana MORRISON

Name (Printed or typed)

Ferris Ave Address

(407) 228-9825 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAMEThe name of the corporation shall be: Bella Cucina, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1609 FERNIS AVE. orlando, FL 32803 <u>ARTICLE III PURPOSE</u> The purpose for which the corporation is organized is: any legal activity. 1,000 shares of common stock ARTICLE IV SHARES The number of shares of stock is: with a par value of one dollar each. ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): Jeana Morrison 1609 Ferris Ave Orlando, A 32803 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Jeana Morrison 1609 Ferris Ave Orlando, FL 32803 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Jeana Morrison 1609 Ferris AVE Orlando PL 37RA ****** Having then named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate\ I am farbiliar fwith and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator