

P01000048892

May 4, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: Bella Tesoro, Inc.

300004194513--1
-05/10/01--01126--012
*****78.75 *****78.75

300004194513--7
-05/10/01--01126--012
*****78.75 *****78.75

Gentlemen:

Please find enclosed the Articles of Incorporation for Bella Tesoro, Inc. along with my check in the amount of \$78.75 to cover the costs for filing same.

Kindly file the Articles, assign me a charter number and furnish me with a certified copy of the Articles for our corporate stock book.

Very truly yours,


Nancy McDonough

NJM/njm
Enclosure

FILED
01 MAY 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gcs/116

ARTICLES OF INCORPORATION
OF

BELLA TESORO, INC.

ARTICLE I - NAME

The name of the Corporation is:

BELLA TESORO, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of sales, service, export, retail and wholesale and for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Share".

ARTICLE IV - PREEMPTIVE RIGHTS

Any shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and Principal office of this corporation is:

501 N. 13th Avenue.
Hollywood, Florida 33019

and the name of the initial registered agent of this corporation at that address will be:

Nancy McDonough

I, Nancy McDonough, accept the position as registered agent.


Nancy McDonough

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - 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 bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Debbie Abraham
501 N. 13th Avenue
Hollywood, Fl. 33019

ARTICLE VII - INCORPORATOR

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

Nancy McDonough
131 S.E. 3rd Ave. #407
Dania, Florida 33004

ARTICLE VIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate these votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.


Nancy McDonough

ARTICLE IV - BYLAWS

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January, 1999.


Nancy McDonough

STATE OF FLORIDA)


COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared

NANCY JEN MCDONOUGH

who produced DRIVERS LICENSE as identification or who is personally known to me and is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Hollywood, Broward County, Florida, this 4th day of May, 2001.


NOTARY PUBLIC,
State of Florida at Large



Deborah Abraham
Commission #CC951490
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.