

PO10000103287

TRANSMITTAL LETTER

October 4, 2001

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

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-10/24/01--01040--005
*****78.75 *****78.75

SUBJECT: Bella Pillows, Inc.

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fees	Filing Fees & Certificate of Status

FROM: Bella Pillows, Inc
c/o Mirna Tapia
10215 Ibis Reserve Circle
West Palm Beach, Florida 33412

Phone: (561) 630-2089

2001 OCT 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/25/01

**Articles of Incorporation
of
Bella Pillows, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**I.
Name**

The name of the Corporation is Bella Pillows, Inc. hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 10215 Ibis Reserve Circle West Palm Beach, Florida 33412. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Mirna Tapia, 10215 Ibis Reserve Circle, West Palm Beach, Florida 33412

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Sales and Manufacturing.

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

Mirna Tapia

10215 Ibis Reserve Circle
West Palm Beach, Florida 33412

Angel Velasquez

10215 Ibis Reserve Circle
West Palm Beach, Florida 33412

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TALLAHASSEE FLORIDA

XIII.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

IX.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

X.
Fiscal Year

The fiscal year of the Corporation shall be from July 1 to June 30 of each year.

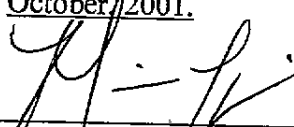
Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Mirna Tapia/Registered Agent

October 20, 2001
Date

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 20
day of October, 2001.



Mirna Tapia/Incorporator

October 20, 2001
Date