

**B. FARELLI DESIGNS, INC.**

335 Mockingbird Lane, Suite 19

Lantana, FL 33462

*Pg 2000019704*

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000004949870--2  
-02/18/02--01079--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of:  
**B. FARELLI DESIGNS, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as **B. FARELLI DESIGNS, INC.** is appreciated.

Respectfully,

*Be-Bel Ziccarelli*

BE-BEL ZICCARELLI  
335 Mockingbird Lane, Suite 19  
Lantana, FL 33462

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 AM 10:57

*2-21-02*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 AM 10:57

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

**B. FARELLI DESIGNS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**335 Mockingbird Lane, Suite 19  
Lantana, FL 33462**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

**1,000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**HUMBERTO F. VIANA  
335 Mockingbird Lane, Suite 19  
Lantana, FL 33462**

**BE-BEL ZICCARELLI  
335 Mockingbird Lane, Suite 19  
Lantana, FL 33462**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**HUMBERTO F. VIANA  
335 Mockingbird Lane, Suite 19  
Lantana, FL 33462**

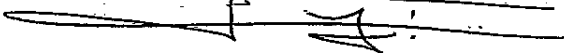
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**BE-BEL ZICCARELLI  
335 Mockingbird Lane, Suite 19  
Lantana, FL 33462**

\*\*\*\*\*

Having been named as 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

  
\_\_\_\_\_  
Signature/Registered Agent

02-11-2002  
Date

  
\_\_\_\_\_  
Signature/Incorporator

02-11-2002  
Date