

Division of Corporations

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**H02000038319**

**Florida Department of State**

Division of Corporations

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**From:**

Account Name : DUBROW DUKER & ASSOC., P.A.

Account Number : I20000000292

Phone : (954) 345-0323

Fax Number : (954) 341-9766

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**FLORIDA PROFTT CORPORATION OR P.A.**

**Bella the Clown, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Department of State 4/8/2002 3:55 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 8, 2002

DUBROW DUKER & ASSOC

SUBJECT: BELLA THE CLOWN, INC.  
REF: W02000009847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE GIVE THE TITLE FOR THE OFFICER IN ARTICLE VI.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION of

**Bella the Clown, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

**Bella the Clown, Inc.**

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### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in entertainment.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**Bella the Clown, Inc.  
23 N.E. 17<sup>th</sup> Avenue  
Pompano Beach, FL 33060**

The name and street address of the Initial Registered Agent of this Corporation is:

**Dubrow Duker & Associates, P.A.  
2832 University Drive  
Coral Springs, Florida 33065**

#### ARTICLE VI - OFFICERS

The corporation has 1 officer:

**Lorraine R. Pisani-DeRosa - President**

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (1) director's initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

**Lorraine R. Pisani-DeRosa  
23 N.E. 17<sup>th</sup> Avenue  
Pompano Beach, FL 33060**

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Lorraine R. Pisani-DeRosa**  
23 N.E 17<sup>th</sup> Avenue  
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of April 2002.

 (Seal)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

*Certificate of Registered Agent  
of*

**Bella the Clown, Inc.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

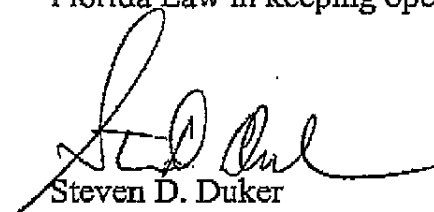
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2832 University Drive  
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Steven D. Duker  
Dubrow Duker & Associates, P.A.

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