

PO2000062419

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000148402 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ATLAS PEARLMAN, P.A.
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

JZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -5 AM 7:56

FILED

FLORIDA PROFT CORPORATION OR P.A.

BELLA BOO MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

5391-018

06/02 5

H02000148402`9

FILED

02 JUN -5 AM 7: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BELLA BOO MANAGEMENT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: **BELLA BOO MANAGEMENT, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 19467 Saturnia Bay Drive, Boca Raton, Florida 33498.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

Brian A. Pearlman, Esq., FLA. BAR # 0157023
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

5391-01800 359387.1

H02000148402 9

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$.0001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Lilia Aronoff, 19467 Saturnia Bay Drive, Boca Raton, Florida 33498.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) to seven (7) Directors as determined by the Board.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation are:

Lilia Aronoff
19467 Saturnia Bay Drive
Boca Raton, Florida 33498

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until her successors are elected or appointed and have qualified, whichever occurs first.

H02000148402 9

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Lilia Aronoff, 19467 Saturnia Bay Drive, Boca Raton, Florida 33498.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

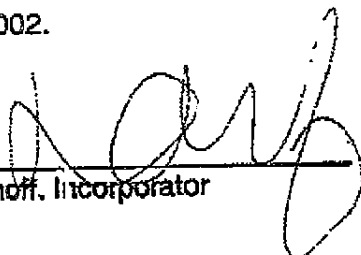
**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 4th day of June, 2002.



Lilia Aronoff, Incorporator

5391-01800 359887.1

H02000148402 9

3

H02000148402 9

FILED

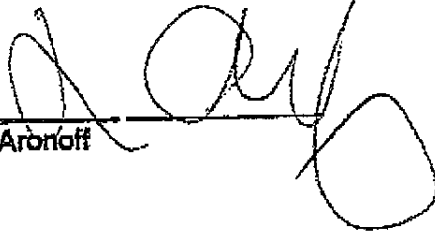
02 JUN -5 AM 7: 56

CERTIFICATE DESIGNATING REGISTERED AGENT TALLAHASSEE, FLORIDA
AND OFFICE FOR SERVICE OF PROCESS

BELLA BOO MANAGEMENT, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 19467 Saturnia Bay Drive, Boca Raton, Florida 33498 has named Lilia Aronoff whose address is 19467 Saturnia Bay Drive, Boca Raton, Florida 33498 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Lilia Aronoff

5391-01800 359587.1

H02000148402 9