

PO2000077606

7/16/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

2002 JUL 17 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

BEIA DELIA BOUTIQUE INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

02 JUL 17 AM 10:06

DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

107-17-02

ARTICLES OF INCORPORATION

of

BELLA DELLA BOUTIQUE INC.

(name of corporation)

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 DELLA BOUTIQUE INC.

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 any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of COMMON STOCK Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JAIME DELLAMANO</u>		
ADDRESS	<u>1800 S. DIXIE HWY</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33401</u>

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

NAME	<u>BELLA DELLA BOUTIQUE</u>		
ADDRESS	<u>1800 S. DIXIE HWY</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33401</u>

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 addresses of the initial director(s) of the corporation are as follows:

NAME	JAIME DELLAMANO		
ADDRESS	807 KANUGA DRIVE		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33401
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	JAIME DELLAMANO		
ADDRESS	807 KANUGA DRIVE		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33401
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of JULY, 2002.

Jaime Dellamano (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELLA DELLA BOUTIQUE INC.
(name of corporation)

Pursuant to Florida Statutes Sections 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 1800 S. DIXIE HWY

WEST PALM BEACH FL 33401

has named JAIMIE DELLAMANO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

Jaimie Dellamano
(registered agent)