



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

August 9, 2002

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

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-08/12/02--01044--006
*****78.75 *****78.75

RE: **Bella Mia Motherhood, Inc.**

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

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STATE
SECRETARY OF CORPORATIONS
02 AUG 12 AM 10:05

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 AM 10:05

Articles Of Incorporation

Of

BELLA MIA MOTHERHOOD, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Bella Mia Motherhood, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

LISA M. CATTANI —
10475 GREENDALE DRIVE
TAMPA, FL 33626

JOHN CATTANI, JR..
10475 GREENDALE DRIVE
TAMPA, FL 33626

SEVENTH: The name and address of the incorporator is:

LISA M. CATTANI
10475 GREENDALE DRIVE
~~TAMPA, FL 33626~~

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

LISA M. CATTANI —
10475 GREENDALE DRIVE
TAMPA, FL 33626

NINTH: The mailing address and principal office of the corporation is:

BELLA MIA MOTHERHOOD, INC.
10475 GREENDALE DRIVE
TAMPA, FL 33626

DATED: August 7, 2002



LISA M. CATTANI
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


