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September 18, 2002

KEVIN A. DENTI

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FRANK J. CAMPOAMOR
OF COUNSEL:
R. SCOTT PRICE

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Bella Fortuna Mgmt. Inc.

Dear Madam/Sir:

Enclosed please find the Articles of Incorporation of Bella Fortuna Mgmt. Inc. Also enclosed is our firm's check in the amount of \$78.75 to cover the cost of the filing fee and a certified copy of the Articles of Incorporation. Please return to our office the certified copy of the Articles of Incorporation in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Louis D. D'Agostino

For the Firm

LDD:ck

Enclosures

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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ARTICLES OF INCORPORATION OF BELLA FORTUNA MGMT, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: BELLA FORTUNA MGMT. INC.

ARTICLE II. CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III. INCORPORATOR

<u>Address</u>

The name and address of the incorporator are:

Name :

Louis D. D'Agostino

Cheffy, Passidomo, Wilson & Johnson, LLP

821 Fifth Avenue South, Suite 201

Naples, Florida 34102

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of the initial registered agent of this Corporation at this address is Louis D. D'Agostino.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 5215 Old Gallows Way, Naples, Florida 34105.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this <u>r</u> day of September, 2002.

I hereby am familiar with and accept the duties and responsibilities as the Registered Agent.

Louis D. D'Agostino, Incorporator

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TALLAHASSEE, FLORIDA
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