

**Electronic Articles of Incorporation
For**

P03000008161
FILED
January 22, 2003
Sec. Of State

BELLA CONSIGNMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BELLA CONSIGNMENT, INC.

Article II

The principal place of business address:
23165 OLD INLET BRIDGE DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:
23165 OLD INLET BRIDGE DRIVE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:
MARCIA C TEIXEIRA
23165 OLD INLET BRIDGE DRIVE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCIA C. TEIXEIRA

Article VI

The name and address of the incorporator is:

MARCIA C. TEIXEIRA
23165 OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433

Incorporator Signature: MARCIA C. TEIXEIRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
MARCIA C TEIXEIRA
23165 OLD INLET BRIDGE DRIVE
BOCA RATON, FL. 33433