

**Electronic Articles of Incorporation
For**

**P03000048545
FILED
May 01, 2003
Sec. Of State**

BELLA INDUSTRIES, 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 INDUSTRIES, INC.

Article II

The principal place of business address:

5489 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

5489 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL. US 34746

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:

1

Article V

The name and Florida street address of the registered agent is:

PIZZABELLAS
5489 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL. 34746

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

P03000048545
FILED
May 01, 2003
Sec. Of State

Registered Agent Signature: HEATHER MARTINS

Article VI

The name and address of the incorporator is:

HEATHER MARTINS
5235 FLYING EAGLE LANE
KISSIMMEE, FL 34746

Incorporator Signature: HEATHER MARTINS

Article VII

The effective date for this corporation shall be:

04/30/2003