

Jul 25 03 02:19p

EXPRESS

305-444-4977

p.1

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

JO BELLA, INC.

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**ARTICLES OF INCORPORATION
FOR
JO BELLA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JO BELLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7246 MONTRICO DRIVE
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

DEBBIE GRANDE
7246 MONTRICO DRIVE
BOCA RATON, FL 33433

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

DEBBIE GRANDE
7246 MONTRICO DRIVE
BOCA RATON, FL 33433


Signature of Incorporator

7/25/03
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

DEBBIE GRANDE (P)
7246 MONTRICO DRIVE
BOCA RATON, FL 33433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

7/25/03
Date