

10-31-2003

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From-GREENBERG TRAUIG

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 OCT 31 AM 8:31

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FLORIDA PROFIT CORPORATION OR P.A.

Tutto Bello, Inc.

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TUTTO BELLO, LLC

October 30, 2003

VIA FACSIMILE

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

Re: Tutto Bello, Inc.

Dear Sir or Madam:

The undersigned, being the Manager of Tutto Bello, hereby consents to and permits the use of the name "Tutto Bello, Inc." by a related corporation in the State of Florida.

Sincerely yours,

TUTTO BELLO, LLC

By: 

Carl M. Sabatello, Manager

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ARTICLES OF INCORPORATION
OF
TUTTO BELLO, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Tutto Bello, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

5610 PGA Blvd., Suite 114
Palm Beach Gardens, FL 33418

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

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ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Carl M. Sabatello
5610 PGA Blvd., Suite 114
Palm Beach Gardens, FL 33418

ARTICLE IX - INCORPORATOR


The name and address of the person signing these Articles are:

Carl M. Sabatello
5610 PGA Blvd., Suite 114
Palm Beach Gardens, FL 33418

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of October, 2003.



Carl M. Sabatello, Sole Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 30th day of October, 2003.



Carl M. Sabatello, Registered Agent