

**Electronic Articles of Incorporation
For**

**P03000147099
FILED
December 05, 2003
Sec. Of State**

BELLA DE FLORA, 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 DE FLORA, INC.

Article II

The principal place of business address:

P.O. BOX 15215
PLANTATION, FL. 33318

The mailing address of the corporation is:

P.O. BOX 15215
PLANTATION, FL. 33318

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:

1000

Article V

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

DIANE CASCIONE
14229 NW 18TH CT.
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: DIANE CACIONE

Article VI

The name and address of the incorporator is:

DIANE CASCIONE
14229 NW 18TH CT.
PEMBROKE PINES, FL 33028

Incorporator Signature: DIANE CASCIONE

Article VII

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

Title: P
DIANE CASCIONE
P.O. BOX 15215
PLANTATION, FL. 33318

Title: VP
ISABELLE KOLBENSCHLAG
P.O. BOX 15215
PLANTATION, FL. 33318

Title: S
JEANETTE CASCIONE
P.O. BOX 15215
PLANTATION, FL. 33318

Title: D
GINA CASCIONE
P.O. BOX 15215
PLANTATION, FL. 33318