

**Electronic Articles of Incorporation  
For**

**P04000022475  
FILED  
February 04, 2004  
Sec. Of State**

PELLE BELLA 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:

PELLE BELLA INC.

**Article II**

The principal place of business address:

10220-1 NEW KINGS RD.  
JACKSONVILLE, FL. US 32219

The mailing address of the corporation is:

10220-1 NEW KINGS RD.  
JACKSONVILLE, FL. US 32219

**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:

100

**Article V**

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

CHRIS RAU  
45128 WARRIOR DR.  
CALLAHAN, FL. 32011

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

**P04000022475**  
**FILED**  
**February 04, 2004**  
**Sec. Of State**

Registered Agent Signature: CHRIS RAU

### **Article VI**

The name and address of the incorporator is:

LENHI TANG  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: PRES  
CHRISTOPHER J RAU  
45128 WARRIOR DR.  
CALLAHAN, FL. 32011 US

Title: TREA  
DAVID DALE YAKE  
10212 NEW KINGS RD., #5  
JACKSONVILLE, FL. 32219 US