

P04000038671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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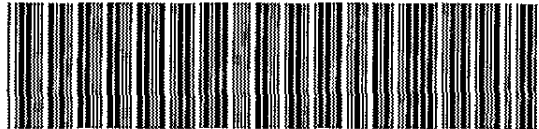
(Business Entity Name)

(Document Number)

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02/09/04--01067--025 **78.75

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04 MAR - 1 AM 1:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

VP ✓



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2004

MAYLEN & ASSA EL
13049 SW. 53RD ST
MIRAMAR, FL 33027

SUBJECT: BELLA-LUNA CORPORATION
Ref. Number: W04000006775

We have received your document for BELLA-LUNA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 704A00010787

TRANSMITTAL LETTER

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

SUBJECT: Bella-Luna Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maylen E. Assael
Name (Printed or typed)

13049 SW 53rd St.
Address

MIRAMAR, FL 33027
City, State & Zip

305-829-8091
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

One Bella-Luna Investment Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13049 S.W. 53rd Street, Miramar, Florida 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

Two (2) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose Assael
President, Director
13049 S.W. 53rd Street
Miramar, Florida 33027

Maylen E. Assael
Vice-President, Director, Secretary
13049 S.W. 53rd Street
Miramar, Florida 33027

ARTICLE VI REGISTERED AGENT

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

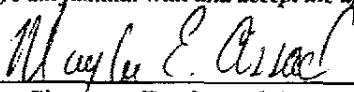
Maylen E. Assael
13049 S.W. 53rd Street
Mirarm, Florida 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Assael
13049 S.W. 53rd Street
Miramar, Florida 33027

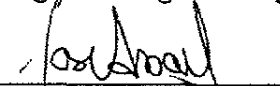
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Feb. 25, 2004

Date



Signature/Incorporator

Feb. 25, 2004

Date

FILED
04 MAR -1 AM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA