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**FLORIDA PROFIT CORPORATION OR P.A.**

**BELLA FASHION BOUTIQUE, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
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**ARTICLES OF INCORPORATION  
OF  
BELLA FASHION BOUTIQUE, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is BELLA FASHION BOUTIQUE, INC.

**ARTICLE II  
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III  
PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is twenty (20) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
INITIAL REGISTERED  
OFFICE & AGENT**

The initial registered agent of this Corporation shall be Beatriz Lizaso, 20170 Pines Boulevard, Suite 108, Pembroke Pines, Florida 33029, and who upon accepting this designation agrees to comply with the provisions of §48.091, F.S., as amended from time to time, with respect to keeping an office open for service of process. The principal office or mailing address of the corporation is the same.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the initial director of the corporation is Beatriz Lizaso, President, Treasurer and Secretary, 20170 Pines Boulevard, Suite 108, Pembroke Pines, Florida 33029.

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**ARTICLE VII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Beatriz Lizaso, 20170 Pines Boulevard, Suite 108, Florida 33029.

By: Beatriz Lizaso  
BEATRIZ LIZASO, Incorporator

STATE OF FLORIDA                    )  
  )    SS:  
COUNTY OF BROWARD            )

The foregoing Articles of Incorporation of BELLA FASHION BOUTIQUE, INC., were acknowledged before me this 26 day of March, 2004 by Beatriz Lizaso, as Incorporator.



Diana D. De Varona  
MY COMMISSION # CC977803 EXPIRES  
January 17, 2005  
BONDED BY THE FLORIDA FAIR INSURANCE, INC.

Diana D. De Varona  
Notary Public  
My Commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BELLA FASHION BOUTIQUE, INC., at the place designated in the Articles of Incorporation, namely, 20170 Pines Boulevard, Suite 108, Pembroke Pines, Florida 33029, I, Beatriz Lizaso, agree to act in this capacity, and agree to comply with provisions of §48.091, F.S., relative to keeping open such office.

Dated this \_\_\_\_\_ day of March, 2004.

Beatriz Lizaso  
BEATRIZ LIZASO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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