

Electronic Articles of Incorporation For

**P04000082571
FILED
May 24, 2004
Sec. Of State
thampton**

BELLA SOMA, 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 SOMA, INC.

Article II

The principal place of business address:

C/O MARTINI
109 RED MAPLE CT
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

C/O MARTINI
109 RED MAPLE CT
PONTE VEDRA BEACH, FL. US 32082

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:

1,000,000

Article V

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

JAMES P SCHOOLEY ESQ.
1635 N. BAYSHORE DR. # 104
MIAMI, FL. 33132

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

P04000082571
FILED
May 24, 2004
Sec. Of State
thampton

Registered Agent Signature: JAMES P. SCHOOLEY, ESQ.

Article VI

The name and address of the incorporator is:

STEPHEN J. MARTINI
109 RED MAPLE CT.
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: STEPHEN J. MARTINI

Article VII

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

Title: P
STEPHEN J MARTINI
109 RED MAPLE CT.
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

05/20/2004