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PICK-UP WAIT MAIL	
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Certified Copies Certificates of Status	_
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □ \$78.75 **2**\$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Elisa Barron
Name (Printed or typed)

2324 VAN Buren ST # 203
Address

Hollywood FL SJ026

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

Article I: NAME

The name of the corporation shall be BELLA PELLE, INC.

Article II: PRINCIPAL OFFICE

The principal place of business will be located at 300 Oakwood Lane, Hollywood, FL 33020.

Article III: PURPOSE

BELLA PELLE, INC., shall be incorporated to conduct any and all legal business activities.

Article IV: SHARES

There shall be 500 shares of stock with a par value of \$ 01 each.

Article V: INTIAL OFFICERS AND/OR DIRECTORS

Elisa Barron, 2324 Van Buren Street #203, Hollywood, FL 33020 – PRESIDENT & CEO.

Alexander Barron, 2761 N. 29th Ave., Hollywood, FL 33020 – VICE PRESIDENT, SECRETARY, and TREASURER.

Article VI: REGISTERED AGENT

The registered agent will be Elisa Barron, 2324 Van Buren Street #203, Hollywood, FL 33020.

ARTICLE VII: INCORPORATOR

ELISA D. BARRON, INCORPORATOR

The name and address of the Incorporator is Elisa Barron, 2324 Van Buren Street #203, Hollywood, FL 33020.

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.

ELISA D. BARRON, REGISTERD AGENT

7/1/04

7/1/04