

PO4000124062

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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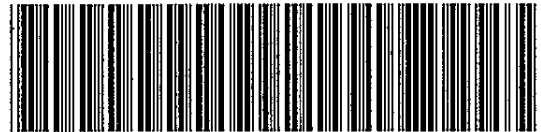
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/19/04--01002--004 **137.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 AUG 27 AM 8:06

W04-31550

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Bella Brazil, A CALIFORNIA
"S" CORPORATION.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: VANESSA HALL
Name (printed or typed)

917 GRANDON BLVD., STE. 9
Address

Key Biscayne, FL 33149
City, State & Zip

305 365 8669
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2004

VANESSA HALL
917 CRANDON BLVD STE 9
KEY BISCAYNE, FL 33149

SUBJECT: BELLA BRAZIL
Ref. Number: W04000031550

We have received your document for BELLA BRAZIL and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 804A00051049

CERTIFICATE OF DOMESTICATION

The undersigned, VANESSA HALL, CEO,
(Name) (Title)

of Bella Brazil, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 1, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CALIFORNIA, USA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bella Brazil, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bella Brazil, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was SAN Diego, CALIFORNIA, USA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am VANESSA HALL, of Bella Brazil, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of August, 2004.

Vanessa Hall
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BELLA BRAZIL, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

917 CRANDON Boulevard, Suite 9
Key Biscayne, FL 33149

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

"FOR-PROFIT"

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000 (TEN-THOUSAND)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

VANESSA HALL, CEO
ANDREW HALL, CFO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

VANESSA HALL
609 OCEAN DRIVE, APT. 11H
Key Biscayne, FL, 33149

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

VANESSA HALL
609 OCEAN DRIVE, Apt. 11H
Key Biscayne, FL, 33149

HAVING BEEN NAMED AS REGISTERED AGENT AND 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,

Vanessa Hall
Signature/Registered Agent

8/13/2004
Date

Vanessa Hall
Signature/Incorporator

8/13/2004
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 27 AM 8:06