

**Electronic Articles of Incorporation
For**

P04000145509
FILED
October 22, 2004
Sec. Of State
cblalock

MONTY BELLA, INCORPORATED

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:

MONTY BELLA, INCORPORATED

Article II

The principal place of business address:

11790 EAST COLONIAL DRIVE
ORLANDO, FL. US 32817

The mailing address of the corporation is:

11790 EAST COLONIAL DRIVE
ORLANDO, FL. US 32817

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:

500

Article V

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

AGUSTIN R BENITEZ
1223 EAST CONCORD STREET
ORLANDO, FL. 32803

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

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Registered Agent Signature: AGUSTIN R. BENITEZ

Article VI

The name and address of the incorporator is:

BELKIS M. MONTALVO
11790 EAST COLONIAL DRIVE
ORLANDO, FLORIDA 32817

Incorporator Signature: BELKIS M. MONTALVO

Article VII

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

Title: P
BELKIS M MONTALVO
11790 EAST COLONIAL DRIVE
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

10/21/2004