

**Electronic Articles of Incorporation
For**

P04000149570
FILED
October 29, 2004
Sec. Of State
jshivers

BELLARA, 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:

BELLARA, INC.

Article II

The principal place of business address:

85-44 PALM PARKWAY
ORLANDO, FL. 32836

The mailing address of the corporation is:

85-44 PALM PARKWAY
ORLANDO, FL. 32836

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:

100

Article V

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

KATHY POLANCO
7698 MT. CARMEL DRIVE
ORLANDO, FL, FL. 32835

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

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Registered Agent Signature: KATHY POLANCO

Article VI

The name and address of the incorporator is:

KATHY POLANCO
7698 MT. CARMEL DRIVE
ORLANDO, FL. 32835

Incorporator Signature: KATHY POLANCO

Article VII

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

Title: P
KATHY POLANCO
7698 MT. CARMEL DRIVE
ORLANDO, FL. 32835

Title: VP
ANTONIO POLANCO
7698 MT. CARMEL DRIVE
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

10/29/2004