PAGE 81 Page 1 of 1

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052

: (305)267-2767

Fax Number

: (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A.

Bella F.I. Enterprises, Inc

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ARTICLE OF INCORPORATION OF

BELLA F.I. ENTERPRISES, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

BELLA F. J. ENTERPRISES, INC.

The principal place of business of this corporation shall be:

13900 S.W. 139TH COURT MIAMI, FLORIDA 33186

04 NOV 22 AH 8: 19
SECKETARY OF STATE
TALL AHASSEF, FLORIO

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000232570

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

INGRID ILAVE

13900 S.W. 139TH COURT

MIAMI, FLORIDA \$3186

Secretary:

SHIRLEY FORERO

13900 S.W. 139^{TE} COURT

MIAMI, FLORIDA \$3186

Treasury:

SHIRLEY FORERO

13900 S.W. 139TH COURT MIAMI, PLORIDA 33186

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the incorporator(s) to this articles of incorporation is (are):

NAME

INGRID ILAVE

Signature(s)

ADDRESS

13900 S.W. 139^{TR} COURT MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 22.

day of November , 2004.

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767

FAX _ (305)227-2775

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PAGE 04

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ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

NO OF SHARES

INGRID ILAVE

ADDRESS 13900 S.W. (39TH COURT

250

SHIRLEY FORERO

MIAMI, FLORIDA 33186 13900 S.W. 139TH COURT MIAMI, FLORIDA 33186

250

SUBSCRIBER: INGRID ILAVE*

SUBSCRIBER: SHIRLEY FORERO

WILLIAM J. STRANGE

PRONE (305)267-2767 FAX (305)227-2775

1325 S.W 27Th Ave. - Miami , Florida 33174

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BELLA F.I. ENTERPRISES, INC.

2. The name and address of the registered agent and office is: NAME ADDRESS INGRID ILAVE 13900 S.W. 139TH COURT MIAMI, FLORIDA 33186 SIGNATURE TITLE DATE HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000232570