Electronic Articles of Incorporation For

P05000000986 FILED January 03, 2005 Sec. Of State

BELLA KUTICHNA USA, 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:

BELLA KUTICHNA USA, INC.

Article II

The principal place of business address:

2525 N STATE RD 7 115 HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

2525 N STATE RD 7 115 HOLLYWOOD, FL. US 33021

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: 1000

Article V

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

STEVEN Z LEVY 2525 N STATE RD 7 STE 115 HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000000986 FILED January 03, 2005 Sec. Of State tburch

Registered Agent Signature: STEVEN Z LEVY

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO CO PL 2525 N STATE RD 7 STE 115 HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

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

Title: P IGAL BEN-OR 2525 N STATE RD 7 STE 115 HOLLYWOOD, FL. 33021 US