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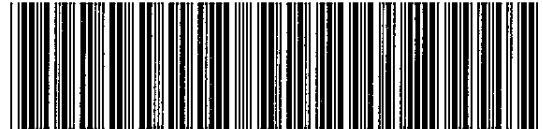
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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELLA-BELLA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2005

LAZARUS

SUBJECT: BELLA-BELLA, INC.
Ref. Number: W05000001821

RECEIVED
05 JAN 13 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BELLA-BELLA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000083197 (BELLA BELLA, INC.).

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 405A00002347

ARTICLES OF INCORPORATION

OF

BELLA-BELLA DISTRIBUTORS, INC.

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BELLA-BELLA DISTRIBUTORS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) shares of common stock having a par value of One Dollar (1.00) per share. The corporation will begin business with One Hundred shares at One Dollar (1.00) per share or One Hundred Dollars (100.00).

ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 8745 S.W. 182nd Terrace., Miami, FL 33157 and the name of the initial registered agent of the corporation at that address shall be Carlos de la Osa am familiar with and accept the duties and responsibilities as registered agent for the corporation.


Register Agent

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

Pres/ Treasurer

**Cristina Mestre
8745 S.W. 182nd Terrace
Miami, FL 33157**

Secretary

**Regina Mestre
8745 S.W. 182nd Terrace
Miami, FL 33157**

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Lourdes Torres, 5001 S.W. 74th Ct., Suite#202. Miami, FL 33155.


1/10/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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