

P05000007582

Frank A. Principe  
(Requestor's Name)

2805 W. Busch Blvd.  
(Address)

Suite 100  
(Address)

Tampa, FL 33618  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

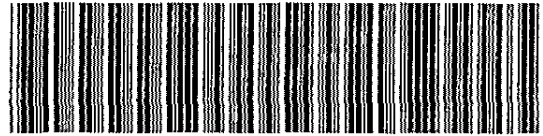
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 JAN 14 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1/14/05~~  
1/14

December 2, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MAGA, Inc.

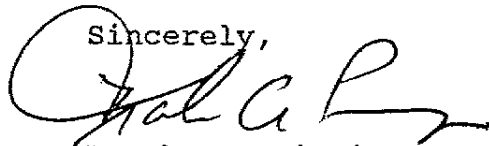
Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$78.75 which represents the following:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me at 813-~~394-1006~~. 629-3696

Sincerely,



Frank A. Principe

813-629-3696

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
05 JAN 14 AM 10:57

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 8, 2004

FRANK A. PRINCIPE  
2805 W. BUSCH BLVD.  
STE 100  
TAMPA, FL 33618

SUBJECT: MAGA, INC.  
Ref. Number: W04000044873

We have received your document for MAGA, 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 P96000011912.

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: 304A00068671

January 3, 2005

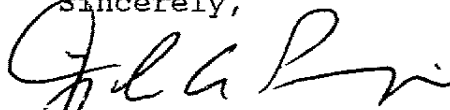
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BELLA MAGA, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. The articles have been corrected in accordance with your letter dated December 8, 2004. Once the articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me at 813-389-1906.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank A. Principe', written over the typed name.

Frank A. Principe

Enclosures

ARTICLES OF INCORPORATION

OF

*BELLA* MAGA, Inc.

FILED  
2005 JAN 14 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desires to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

*BELLA*

1.01 The name of the Corporation shall be *BELLA* MAGA, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 1823 Ravenridge Street, Wesley Chapel, FL. 33543. The initial registered agent at the registered office is Constance Trocino whose address is 1823 Ravenridge Street Wesley Chapel, FL. 33543.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the incorporator is:

| Name              | Address   |
|-------------------|---|
| Constance Trocino | 1823 Ravenridge Street.<br>Wesley Chapel, FL. 33543 |

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

| Name and Address  |
|---|
| Constance Trocino<br>1823 Ravenridge Street<br>Wesley Chapel, FL. 33543 |
| Massimiliano Boscaino<br>12033 Tuscany Bay Dr.<br>Tampa, FL. 33623      |

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.


IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 2nd day of December, 2004.

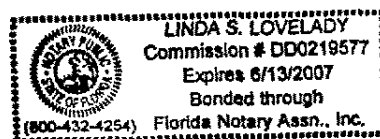
  
Constance Trocino

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 2nd day of December, 2004, before me personally appeared Constance Trocino who has presented FLORIDA DRIVERS LIC as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

  
Notary Public  
My Commission Expires:



**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

I, Constance Trocino, am hereby familiar with and accept the  
duties and responsibilities as Registered Agent of <sup>BELLA</sup>MAGA, Inc.

  
Constance Trocino

**FILED**

2005 JAN 14 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA