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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FLORIDA PROFIT CORPORATION OR P.A.

BELLA-ANNA, INC.

Certificate of Status	0
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Page Count	05
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Sent JAN. 18. 2005 12:15PM HAZZA CORPORATION SVC CO140;

Jan-18-05 10:19; NO. 325 P. 270

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ARTICLES OF INCORPORATION OF

BELLA-ANNA, INC.

2005 JAN 18 A 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1.

Name and Address

The name of the Corporation is Bella-Anna, Inc. The principal office and mailing address of the Corporation is 2096 Tamiami Trail East, Naples, Florida 34112.

Article 2.

Duration

The duration of the Corporation is perpetual.

Article 3.

Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4.

Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Bella-Anna, Inc.
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Article 5.
Initial Officers and/or Directors

The initial Officers of the Corporation are:

Anna Maria Marrone President
2096 Tamiami Trail East
Naples, FL 34112

Philip A. Marrone Vice President and Treasurer
2096 Tamiami Trail East
Naples, FL 34112

Giovanna Dekker Vice President and Secretary
413 Pine Lake Drive
Naples, FL 34112

Philip A Marrone, Jr. Vice President
2096 Tamiami Trail East
Naples, FL 34112

Bradford Dekker Vice President
413 Pine Lake Drive
Naples, FL 34112

Article 6.
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2640 Golden Gate Parkway, Suite 115, Naples, Florida, 34105, and the name of its initial Registered Agent at that address is J. Thomas Conroy, III.

Article 7.
Incorporators

The name and address of the Incorporator is as follows:

Anna Maria Marrone
2096 Tamiami Trail East
Naples, FL 34112

Bella-Anna, Inc.
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Sent 8 JAN. 18. 2005 12:16 PM HAZZACORPORATION SVC CO 40;

01/17/2005 15:22 9417740000

LITTLE ITALY

JAN-18-05 10:10

NO. 325 PAGE P. 405

Sent By: CONBOY, COLEMAN & HAZZARD;

2396498140;

Jan-17-05 15:28;

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Article 8
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

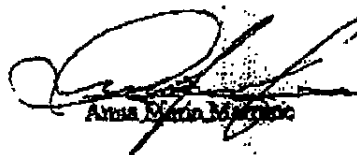
Article 9
Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 10
Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statute Section 607.0650.

17 IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of January, 2005.


Anna Maria M. M. M.

Bella-Anna, Inc.
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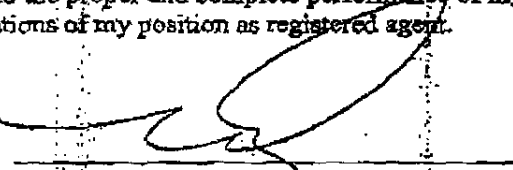
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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE 2005 JAN 18 A 9:41

I, J. Thomas Conroy, III, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


J. Thomas Conroy, III

Date: January 17, 2005

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LOCATION: 2396498140

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