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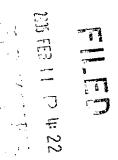
(Requestor's Name)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUB	JECT:	F: BELLA STANZA IMPORTED TILE, INC. (Proposed corporate name - must include suffix)						
	osed is an a check for	-	d one (1)	сору	of the article	s of in	corporation	
X	\$70.00 Filing Fee	Filli Cer	8.75 ng Fee tificate Status		\$78.75 Filing Fee & Certified Copy		\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		FROM			DISCALA			
		8714 JASMINE COURT Address						
			CAP		NAVERAL, FL State & Zip	_ 3292	20	
				I) 239 /time T	-0782 elephone numbe			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

BELLA STANZA IMPORTED TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS AND MAILING ADDRESS: #845 779 E. MERRITT ISLAND CSWY MERRITT ISLAND, FL 32952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES COMMON VOTING

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: ANTHONY DISCALA 8714 JASMINE COURT CAPE CANAVERAL, FL 32920

Filing Fee: \$ 70.00

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY DISCALA 8714 JASMINE COURT CAPE CANAVERAL, FL 32920

ARTICLE VI
INITIAL OFFICER(S)/DIRECTOR(S)

PST
ANTHONY DISCALA
8714 JASMINE COURT
CAPE CANAVERAL, FL 32920

The undersigned inc Incorporation this _	orporator(s) has(ha	we) executed	these Article Khwauf	es of _ , 2005.
A	Howy Signature	coli		
	Signature		_	
	Signature			

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

. The name of the corporation is: <u>BELLA STANZA IMPORTED TILE, INC.</u> (must include suffix)								
2. The name and address of the registered agent and office	is: 25 FEB							
ANTHONY DISCALA (Name)								
8714 JASMINE COURT (P.O. Box or Mail Drop Box NOT A	22							
CAPE CANAVERAL, FL 32 (City/State/Zip)	920							

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Attitude $\frac{1.5 \text{ wh}}{\text{(Signature)}}$ $\frac{02/08/2005}{\text{(Date)}}$