

**Electronic Articles of Incorporation
For**

P05000072422
FILED
May 17, 2005
Sec. Of State
jshivers

ELLA BELLA 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:

ELLA BELLA INC.

Article II

The principal place of business address:

2300 VILLAGE ROAD
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

100 INTRACOASTAL PLACE
SUITE 203
TEQUESTA, FL. US 33469

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:

LAURA M STINSON
100 INTRACOASTAL PLACE
SUITE 203
TEQUESTA, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA STINSON

Article VI

The name and address of the incorporator is:

LAURA STINSON
100 INTRACOASTAL PLACE SUITE 203
TEQUESTA, FLORIDA
33469

Incorporator Signature: LAURA STINSON

Article VII

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

Title: P
LAURA M STINSON
100 INTRACOASTAL PLACE #203
TEQUESTA, FL. 33469 US

Title: VP
FRANCESCA ROMANO
1828 ARDLEY ROAD
JUNO ISLES, FL. 33408 US