

Division of Corporations

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Page 1 of 1
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

FLORIDA PROFIT CORPORATION OR P.A.

Bella Real Estate, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY 27 AM 10:10

H05 000133372 3

ARTICLES OF INCORPORATION
OF
BELLA REAL ESTATE, INC.

ARTICLE I. NAME: The name of this corporation is BELLA REAL ESTATE, INC..

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1404 South Andrews Avenue, Florida 33316 and the name of the initial registered agent of this corporation at that location is Rod A. Feiner.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Beatriz Lizaso
President/Director
Vice President/Director
Secretary/Director,
Treasurer/Director

18841 SW 29th Court
Miramar, Florida 33029

Rod A. Feiner, Esquire
Florida Bar No. 0039853
Coker & Feiner
1404 South Andrews Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 751-3636

H05 000133372 3

H05000133372 3

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Beatriz Lizaso

18841 SW 29th Court
Miramar, Florida 33029

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of May, 2005.

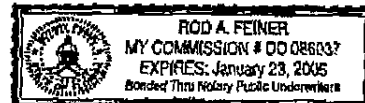
Beatriz Lizaso
Beatriz Lizaso, Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of May, 2005, by Beatriz Lizaso, who is personally known to me and who did not take an oath.

Rod A. Feiner
(Signature of Notary Public)



(Print, Type or Stamp Name of Notary Public/Notary Commission No.)

H05000133372 3

2

H05 000133372 3

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or
Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BELLAREAL ESTATE, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 18841 SW 29th Court, in the City of Miramar, County of Broward, State of Florida, has named Rod A. Feiner, located at 1404 South Andrews Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME/TITLE

SPECIFIC ADDRESS

Beatriz Lizaso
President/Director
Vice President/Director
Secretary/Director
Treasurer/Director

18841 SW 29th Court
Miramar, Florida 33029

DIRECTORS

SPECIFIC ADDRESS

Beatriz Lizaso
President, Secretary and
Treasurer, Director, Vice President

18841 SW 29th Court
Miramar, Florida 33029

By: Beatriz Lizaso

Beatriz Lizaso
(corporate director)

H05 000133372 3

3

05/27/2005 FRI 10:56 FAX 9547611818 COKER & FEINER

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05/24/2005 TUE 16:19 FAX 9547611818 COKER & FEINER

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HOS 000133372 3

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By

Rod A. Feiner
(Resident Agent)

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MAY 27 AM 10:10
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TALLAHASSEE, FLORIDA

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