

# PO5000078486

Florida Department of State  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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### FLORIDA PROFIT CORPORATION OR P.A.

**bello baby rooms, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 27, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BELLO BABY ROOMS, INC.  
REF: W05000026654

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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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 NAME

THE NAME OF THE CORPORATION SHALL BE:

BELLO BABY ROOMS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

10752 NW 69 TERRACE  
Doral, Florida 33178

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

Taciana Alpaslan  
10752 NW 69 Terrace  
Doral, Florida 33178

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144 /786-388-7675

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Taciana Alpaslan- PRESIDENT  
10752 NW 69 Terrace  
Doral, Florida 33178

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 26 DAY OF May, 2005.

Taciana Alpaslan  
Taciana Alpaslan

PREPARED BY: SHIRLEY ALMAZAN 7256 SW 8 STREET, MIAMI, FL. 33144/786-388-7675

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- 1. The name of the corporation is: **Bello Baby Rooms, Inc.** Taciana Alpaslan
- 2. The name and address of the registered agent and office is: 10752 NW 69 Terrace  
Doral, Florida 33178

*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.*

Taciana Alpaslan  
Signature

5/26/05  
Date

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144/ 786-388-7675

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