

**Electronic Articles of Incorporation
For**

P05000103923
FILED
July 26, 2005
Sec. Of State
clewis

MIRABELLA INVESTMENT CORP

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:

MIRABELLA INVESTMENT CORP

Article II

The principal place of business address:

321 PALM ISLAND SE
CLEARWATER BEACH, FL. US 33767

The mailing address of the corporation is:

321 PALM ISLAND SE
CLEARWATER BEACH, FL. US 33767

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:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY C MIRABELLA
321 PALM ISLAND SE
CLEARWATER BEACH, FL. 33767

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

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Registered Agent Signature: ANTHONY C MIRABELLA

Article VI

The name and address of the incorporator is:

ANTHONY C MIRABELLA
321 PALM ISLAND SE
CLEARWATER BEACH, FL 33767

Incorporator Signature: ANTHONY C MIRABELLA

Article VII

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

Title: P
ANTHONY C MIRABELLA
321 PALM ISLAND SE
CLEARWATER BEACH, FL. 33767 US

Title: VP
LINDA M MIRABELLA
321 PALM ISLAND SE
CLEARWATER BEACH, FL. 33767 US

Article VIII

The effective date for this corporation shall be:

07/25/2005