

**Electronic Articles of Incorporation  
For**

P05000106276  
FILED  
August 01, 2005  
Sec. Of State  
jshivers

BELLA MEDALLIONS, 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:  
BELLA MEDALLIONS, INC.

**Article II**

The principal place of business address:  
1800 N. 43 AVENUE  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:  
1800 N. 43 AVENUE  
HOLLYWOOD, FL. 33021

**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:  
TWO

**Article V**

The name and Florida street address of the registered agent is:  
GINA A WILLIAMS  
1800 N.43 AVENUE  
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: GINA A WILLIAMS

### **Article VI**

The name and address of the incorporator is:

GINA A WILLIAMS  
1800 N. 43 AVENUE  
HOLLYWOOD, FL 33021

Incorporator Signature: GINA A WILLIAMS

### **Article VII**

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

Title: P  
GINA A WILLIAMS  
1800 N.43 AVENUE  
HOLLYWOOD, FL. 33021

Title: VP  
RYAN L WILLIAMS  
1800 N. 43 AVENUE  
HOLLYWOOD, FL. 33021

### **Article VIII**

The effective date for this corporation shall be:

07/28/2005