

FROM : Division of Corporations

FAX NO.

Sep 22 2005 02:45PM P1  
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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BELLA FASHIONS, CORP.

|                       |         |
|-----------------------|---------|
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FROM :

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850-205-0381

9/22/2005 1:07 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2005

LAZARUS

SUBJECT: BELLA FASHIONS, CORP.  
REF: W05000044064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Tim Burch  
Document Specialist  
New Filings Section

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H05000222428

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

We, the undersigned, do hereby associate ourselves together and subscribe  
The Articles of Incorporation for the purpose of forming corporation under the Laws of the State  
of Florida, Chapter 607 and subject to the following provisions:

### ARTICLE ONE

The name of the Corporation shall be: **BELLA FASHIONS OF USA, CORP**

### ARTICLE TWO

This corporation shall have perpetual existence and may engage in any Activity or business  
permitted under the laws of the United States of Florida

The general nature of business to be transacted by this corporation shall  
Be: **ANY AND ALL LAWFUL BUSINESS**

- a) This Corporation is organized for the purpose of engaging in a business Organized  
under Florida General Corporation law, Chapter 607, Florida States.
- b) To manufacture, purchase or otherwise acquire, and to own mortgage, Pledge, sell,  
assign, transfer or otherwise dispose of, and it invest in, trade in, and deal in and with  
goods, wares, merchandise real and personal property, and services of every class, kind  
and description.
- c) To conduct business in, have one or more offices in, and buy, hold Mortgage, sell,  
convey, lease or otherwise dispose of real and personal property, including franchises,  
patents, copyrights, trademarks, and licenses in the State of Florida, and in all other  
states, districts, territories, countries or colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, Debentures, notes  
and other evidence of indebtedness, and execute such mortgages, transfer of corporate  
property or other instruments to secure the payment of Corporate indebted as required.
- e) To purchase the corporate assets of any other corporation and engage in the same or  
other character of business.
- f) To acquire by purchase subscription or otherwise and to receive, hold, Own, guarantee,  
sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of  
or deal in and with any of the shares of the capital stock or any Voting trust certificates  
in respect of shares of capital stock, scrip, warrants, Rights, bonds, debentures, notes,  
trust receipts, and other securities, obligations, Cllose in action and evidence of  
indebtedness or interest issued or created by any Corporation, stock companies,  
syndicates, association firms, trusts, or persons, Public or private, or by the  
government of the United States of America, of by any Foreign government, or by any  
state, territory, province, municipality or other Political subdivision or by any  
governmental agency, and as owner thereof, to possess and exercise all the rights,  
powers and privileges of ownership, including the right to execute consents and vote  
thereon, and all acts and things necessary or Advisable for the preservation, protection,  
improvement, and enhancement in value thereof.

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g) In general, to carry on any other business in connection with the Foregoing, and to have and exercise all the powers conferred by the laws of Florida Upon corporation formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do.

### **ARTICLE THREE**

The maximum number of shares of stock, which the corporation shall have Outstanding at any time, shall be 500 shares of common stock \_\_\_\_ \$1.00 par Value, \_\_\_\_

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the corporation, at ;1 true valuation as of the time of the exchange for stock.

### **ARTICLE FOUR**

The principal office of the corporation shall be located at:  
1240 WEST 68 STREET  
HIALEAH, FLORIDA 33014

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

### **ARTICLE FIVE**

This corporation shall have 2 director (s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1), not more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or Officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or hers having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him or her in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify of reimburse such person in any proper came even though

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not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were no such director or officer of such other corporation or not so interested.

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**ARTICLE SIX**

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation of until their successors are elected or appointed and have qualified, are as follows:

**BOARD OF DIRECTORS**

RITA LEON- PRESIDENT  
NELSON MENESES- VICE- PRESIDENT

**OFFICERS**

RITA LEON -PRESIDENT  
NELSON MENESES- VICE PRESIDENT

**ARTICLE SEVEN**

The names and post office addresses or each of the subscribers to these Articles of Incorporation are follows:

| NAME           | ADDRESS                                   |
|----------------|---|
| RITA LEON      | 1240 WETS 68 STREET<br>HIALEAH, FL. 33014 |
| NELSON MENESES | 1240 WEST 68 STREET<br>HIALEAH,FL. 33014  |

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**ARTICLE EIGHT**

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Articles of Incorporation; and shall have all the general and additional powers now and hereafter conferred upon it by Law.

**ARTICLE NINE**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

**ARTICLE TEN**

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in the Articles otherwise provided; any action of such Board of Directors may be resigned, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-law of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE ELEVEN**

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

**ARTICLE TWELVE**

The registered Agent for services of process in the State of Florida, and its registered office shall be:

RITA LEON

1240 WEST 68 STREET  
HIALEAH, FL 33014

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## ARTICLE THIRTEEN

*[Handwritten signature]*

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