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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

T. Burch DEC 22 2005

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BOARD CERTIFIED
TAX LAWYER

BOARD CERTIFIED
WILLS, TRUSTS &
ESTATES LAWYER

December 12, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: BELLISSIMO, INC.

Enclosed are the original Articles of Incorporation for the above named proposed Florida corporation.

Also enclosed is a check in the amount of \$78.75 representing the \$35 for the filing fee, \$35 for the Registered Agent Designation and \$8.75 for a certified copy of the filed Articles.

Thank you for your assistance in this matter.

Very truly yours,



DAVID P. JOHNSON

Enclosures
DPJmsb

**ARTICLES OF INCORPORATION
OF
BELLISSIMO, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BELLISSIMO, INC.

ARTICLE II

The address of the principal office of the Corporation is 9815 Sweetwater Avenue, Bradenton, Florida 34202. The mailing address of the Corporation is 9815 Sweetwater Avenue, Bradenton, Florida 34202.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 9815 Sweetwater Avenue, Bradenton, Florida 34202. The initial Registered Agent for the Corporation at that address is ELAINE TALAMO.

ARTICLE V

The initial Board of Directors shall consist of three members. The names of the persons who will serve on the initial Board of Directors are: ELAINE TALAMO, DINA GOLUB and BARBARA PALUMBO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Elaine Talamo

9815 Sweetwater Avenue
Bradenton, Florida 34202

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of December, 2005.



ELAINE TALAMO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BELLISIMO, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 12/12/05



ELAINE TALAMO