

1-12-2006 6:06PM

FROM S GOLDSMITH ATTY 941 955 4997

P. 1

Division of Corporations

Page 1 of 1

P06000005781

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000010519 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW  
Account Number : I20000000069  
Phone : (941)955-4990  
Fax Number : (941)955-4997

FLORIDA PROFIT/NON PROFIT CORPORATION

Bella Soul, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

06 JAN 13 PM 1:15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight JAN 17 2006

(((H06000010519 3)))

**ARTICLES OF INCORPORATION**

of

**BELLA SOUL, INC.**FIRST:

The name of the Corporation shall be **BELLA SOUL, INC.** The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SIXTH:

To the Incorporators of **BELLA SOUL, INC.:**

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

1/12/06  
Date

Stanley A. Goldsmith  
Stanley A. Goldsmith

SEVENTH:

The Incorporators of **BELLA SOUL, INC.**, who by their signatures hereby acknowledge the adoption of these Articles of Incorporation, are:

Kathy A. Kosnick  
KATHY A. KOSNICK  
2737 Post Road  
Sarasota, Florida 34231

Mary Friet  
MARY FRIET  
8624 Great Meadow Drive  
Sarasota, Florida 34238

Pamela Parker  
PAMELA PARKER  
6334 Seagate Avenue  
Sarasota, Florida 34231

(((H06000010519 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 13 PM 1:15

(((H06000010519 3)))

EIGHTH:

The initial Board of Directors of the Corporation shall consist of three (3) members:

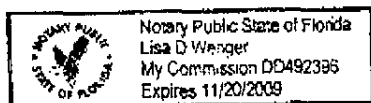
KATHY A. KOSNICK  
2737 Post Road  
Sarasota, Florida 34231

MARY FRIET  
8624 Great Meadow Drive  
Sarasota, Florida 34238

PAMELA PARKER  
6334 Seagate Avenue  
Sarasota, Florida 34231

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

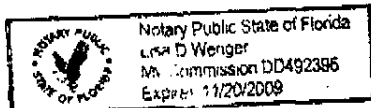
The foregoing Articles of Incorporation of BELLA SOUL, INC., were acknowledged before me this 12 day of January 2006, KATHY A. KOSNICK, MARY FRIET, and PAMELA PARKER as Incorporators. They are personally known to me or have produced FL DL as identification and did not take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



*[Signature]*  
Signature of Notary Public  
Lisa D Wenger  
Print Name of Notary Public  
I am a Notary Public of the State of FL and my commission expires on 11/20/09.

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

The foregoing Articles of Incorporation of BELLA SOUL, INC., were acknowledged before me this 12 day of January 2006 by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



*[Signature]*  
Signature of Notary Public  
Lisa D Wenger  
Print Name of Notary Public  
I am a Notary Public of the State of FL and my commission expires on 11/20/09.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 13 PM 1:15

(((H06000010519 3)))