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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

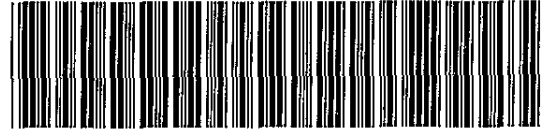
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JAN 18 PM 3:48
06 JAN 18 AM 11:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

104

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BELLA LUNA ALF, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BELLA LUNA ALF, INC.
a Florida Corporation

FILED
06 JAN 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is BELLA LUNA ALF, INC., a Florida Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is:

18700 SW 93rd Court
Miami, Florida 33157

The mailing address is:

18700 SW 93rd Court
Miami, Florida 33157

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the Date of Filing.

ARTICLE IV - PURPOSE

This Corporation may engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - SHARES

The number of shares the corporation is authorized to issue is 100.

ARTICLE VI – INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The initial director of this corporation is:

Nilda Machado President/Director

ARTICLE VII – INITIAL REGISTERED AGENT

The name of the initial registered agent of this Corporation is:

Nilda Machado

The initial corporate street address of this Corporation is:

18700 SW 93rd Court
Miami, Florida 33157

ARTICLE VIII – BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Directors(s).

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X – INCORPORATOR

The name and address of the incorporator to these articles is:

Nilda Machado
18700 SW 93rd Court
Miami, Florida 33157

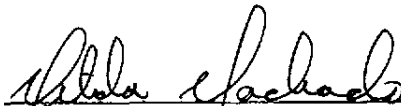
ARTICLE XI – AMENDMENT

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The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act. SECRETARY OF STATE
TALLAHASSEE, FLOR

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16th day of January, 2006.

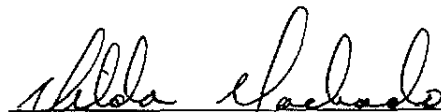


Nilda Machado

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 16th day of January, 2006.



Nilda Machado