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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 21 2006

BERRIEN H. BECKS, SR., P.A.

ATTORNEY AT LAW

February 16, 2006

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BECKS BUILDING
125 N. RIDGEWOOD AVENUE
MAILING ADDRESS:
P.O. DRAWER 2140
DAYTONA BEACH, FLORIDA 32115-2140

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: MIO BELLA, INC.

Gentlemen:

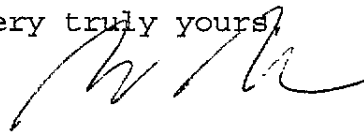
Enclosed please find the Articles of Incorporation regarding the above corporation. Please file same and forward a certified copy of the Articles to my office.

Also enclosed is a check for \$78.75 to cover the following costs and fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	\$78.75

Thank you for your assistance in this matter.

Very truly yours,



BERRIEN H. BECKS, SR., P. A.

BHB,SR/j

Enclosures

ARTICLES OF INCORPORATION
OF
MIO BELLA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be MIO BELLA, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 1571 Shadow Pines Drive, New Smyrna Beach, Florida 32168. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, having a par value of One Hundred Dollars (\$100) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be MARJORIE H. LAMB. The street address of the initial registered office shall be 1571 Shadow Pines Drive, New Smyrna Beach, Florida 32168.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have One (1) Director. The name and street address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
CHRISTINE LAMB	1571 Shadow Pines Drive New Smyrna Beach, FL 32168

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
CHRISTINE LAMB	1571 Shadow Pines Drive New Smyrna Beach, FL 32168

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 15th day of February, 2006.

Christine Lamb
Christine Lamb

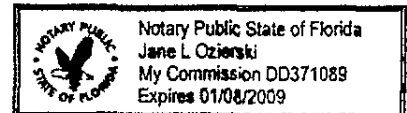
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHRISTINE LAMB, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of February, 2006.

Jane L. Ozierski
Notary Public, State of Florida

My Commission expires:



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06 FEB 20 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MIO BELLA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of New Smyrna Beach, State of Florida, has named MARJORIE H. LAMB, located at 1571 Shadow Pines Drive, New Smyrna Beach, Florida 32168, as its Agent to accept service of process within Florida.

Christine Lamb

Christine Lamb

Title: President

Date: February 15, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Marjorie H. Lamb

Marjorie H. Lamb, Resident Agent

Date: February 15, 2006