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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

bella productions inc.

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MAR 21 2006

ARTICLE IV: REGISTERED OFFICE AND AGENT

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

Steve Graziani

9015 SW 48th Terrace, Miami FL 33165

ARTICLE V: INCORPORATIONS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Steve Graziani

9015 SW 48th Terrace, Miami FL 33165

ARTICLE VI: PURPOSES

This Corporation is organized to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE VII: DURATION

This Corporation shall have perpetual existence.

ARTICLE VIII: BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

Steve Graziani

9015 SW 48th Terrace, Miami FL 33165

ARTICLE IX: OFFICERS

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and agents, as may be deemed necessary. All officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws. The same person may hold two or more offices.

ARTICLE XI: AMENDMENT OF ARTICLES

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 20th day of March, 2006.


Steve Graziani, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.05

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is: **BELLA PRODUCTIONS INC.**

2. The name and address of the registered agent and office is:

Steve Graziani

9016 SW 46th Terrace, Miami FL 33155

SIGNATURE

Steve Graziani
Steve Graziani

TITLE:

Incorporator

DATE:

March 20, 2008

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ACKNOWLEDGMENT.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Steve Graziani
Steve Graziani

TITLE:

Registered Agent

DATE:

March 20, 2008

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