

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.

(((H06000174458 3)))

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

Division of Corporations

Fax Number

: (850)205-0381

Prom:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT/NON PROFIT CORPORATIO

Bella Living, Inc.

Certificate of Status	1
Certified Copy	Ō
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

I of I

### H08000174458

### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Bella Living, Inc.

# 06 JUL -7 PM 2: 44 SEURETARY UF STATE TALLAHASSEE, FLORIDA EFFECTIVE DATE

### Article II. Address

The Corporation's mailing address is: Bella Living, Inc. 138th North Federal Highway Deerfield Beach FL 33441

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Michael Siletta
138th North Federal Highway
Deerfield Beach FL 33441

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Laura Siletta Michael Siletta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

### H06000174458

### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 6, 2006.

The undersigned incorporator executed these Articles of Incorporation on July 6, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H06000174458

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

06 JUL -7 PM 2:44

SECRETARY OF STATE TALLAHASSEE. FLORIDA

<u>CORPORATION</u>:
Bella Living, Inc.

REGISTERED AGENT/OFFICE:

Michael Siletta 138th North Federal Highway Deerfield Beach FL 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL SILETTA

by T. Baez as attorney-in-fact

Date: 7/7/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686