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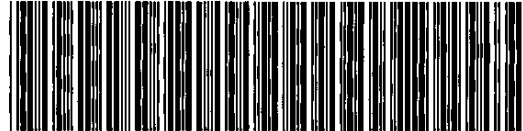
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7/19/06



UCC FILING & SEARCH SERVICES, INC.  
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July 13, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Bella Vina, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
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	Reinstatement
	Trademark
	Other

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2006

UCC FILING & SEARCH SERVICES INC.  
ATTN: AMY  
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SUBJECT: BELLA VINA, INC.  
Ref. Number: W06000031343

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06 JUL 13 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please honor  
7/13 as  
file date*

We have received your document for BELLA VINA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 606A00045358

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ARTICLES OF INCORPORATION  
OF  
BELLA VINA OF TAMPA BAY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is Bella Vina of Tampa Bay, Inc.

ARTICLE II  
Duration

The period of existence of the corporation is perpetual.

ARTICLE III  
Principal Office and Mailing Address

The principal place of business of the corporation is at 42W567 Steeplechase; St. Charles, IL 60175. The mailing address of the corporation is the same.

ARTICLE IV  
Registered Office and Registered Agent

The initial registered office is at 531 Main Street, Suite C; Safety Harbor, Florida 34695. The name of the initial registered agent at that address is Denise N. Murphy, Esquire.

ARTICLE V  
Purpose

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter

buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of its purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

#### ARTICLE VI Authorized Shares

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$1.00 per a share.

#### ARTICLE VII Initial Officers and/or Directors

The initial board of directors shall consist of one (1) member. The names and addresses of the board of directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas R. Wisner	President/Secretary Treasurer/Director	42W567 Steeplechase St. Charles, IL 60175

ARTICLE VIII  
Incorporator

The name and address of the incorporator is:

NAME  
Thomas R. Wisner

ADDRESS  
42W567 Steeplechase  
St. Charles, IL 60175


ARTICLE IX

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

ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, I have executed these articles of incorporation this day of 11 July, 2006.

  
Thomas R. Wisner

STATE OF ILLINOIS  
COUNTY OF DuPage

Personally appeared before me, the undersigned authority, this day Thomas R. Wisner who is personally known to me or has produced a driver's license as identification and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 11<sup>th</sup> day of July, 2006.



  
NOTARY PUBLIC

REGISTERED AGENT ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Denise N. Murphy  
Denise N. Murphy, Esquire  
Registered Agent

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