Division of Corporations Florida Department of

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.

(((H06000210095 3)))



H080002100953ABCX

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

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Fax Number

Phone : (305) 552-5973 ; (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

BELLA WORLDWIDE ENTERPRISES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

* Buffer AUG 2 3 2006

https://efile.sunbiz.org/scripts/efilcovr.exe

8/21/2006

FROM :LAZARUS ..

350-205-0381

FAX NO. :3052201440

8/22/2006 9:58 PAGE 001/001 Florida Dept of State

Aug. 22 2006 09:11AM P2 Florida Debt of State



; igust 22, 2006

FLORIDA DEPARTMENT OF STATE

: AZARUS CORPORATE FILING SERVICE, Division of Corporations

JBJECT: BELLA WORLDWIDE ENTERPRISES CORPORATION

EF: W06000037001

e received your electronically transmitted document. However, the ocument has not been filed. Please make the following corrections and efax the complete document, including the electronic filing cover sheet.

emove the date that you have in Article I.

f you have any further questions concerning your document, please call 850) 245-6879.

uby Dunlap equlatory Specialist ew Filing Section FAX Aud. #: H06000210095 Letter Number: 306A00051533 FROM :LAZARUS

FAX NO. :3052201440

Aug. 22 2006 09:12AM P3

8-21-2006 18:47

From-

+305 3714967

T-405 P.002/004 F-080

H06000210095

ARTICLES OF INCORPORATION

OF

Bella Worldwide Enterprises Corporation

2006 AUG 22 AN ID: 5
SECRETARY OF STATE
TALL AHASSEF FI ORIN

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation is Belia Worldwide Enterprises Corporation

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue 1,000 shares of common stock, with a par value of par-value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 2828 Coral Way, Suite 100, Coral Gables, FL 33145

ARTICLE V

The street address of the Corporation's initial registered office is 1401 Brickell Avenue, Suite 500, Miami, Florida 33131 and the name of the initial registered agent at such office is the law office of Gerardo A. Vazquez

H06000210095

8-21-2006 16:47

Frnm-

+995 3714967

T-405 P.003/004 F-080

H06000210095

ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Gerardo A. Vazquez, PA, 1401 Brickell Avenue, Suite 500, Miami, Florida 33131.

ARTICLE VIII

Director and President of the Corporation is Isabelle Leon

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation as of the 21st day of August, 2006

Incorporator

FAX NO. :3052201440

Aug. 22 2006 09:12AM P5

8-21-2006 18:47

From

+905 3714987

T-405 P.004/004 F-080

H06000210095

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Bella Workhold. Enterprises Corporation at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 21st day of August, 2005.

BY:

Gerardo A. Vazquez

The foregoing instrument was acknowledged before me on this 21st day of August, 2006, personally known and who have taken the oath.

NOTARY PUBLIC-STATE OF FLORIDA
Natalia C. Marino
Commission * DD409424
Expires: MAR. 21, 2009
bunded Thru Adamie Sonding Co., the.

Other Name)

(Print Name)

My Commission Expires: