

**Electronic Articles of Incorporation
For**

P07000030461
FILED
March 08, 2007
Sec. Of State
jshivers

BELLA SOL, INC.

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

Article I

The name of the corporation is:

BELLA SOL, INC.

Article II

The principal place of business address:

11860 N.W. 3RD DRIVE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

11860 N.W. 3RD DRIVE
CORAL SPRINGS, FL. US 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 @ 0.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

MICHAEL A FISCHLER ESQ.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL A. FISCHLER, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL A. FISCHLER, ESQ.
FISCHLER & FRIEDMAN, P.A.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33316

Incorporator Signature: MICHAEL A. FISCHLER, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
CAROLYN A MARTINEZ
11860 N.W. 3RD DRIVE
CORAL SPRINGS, FL. 33071 US

Title: VP
MARCO A MARTINEZ
11860 N.W. 3RD DRIVE
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

03/07/2007