

**Electronic Articles of Incorporation
For**

P07000066158
FILED
June 05, 2007
Sec. Of State
tburch

BELLA ROMA BATH & BEAUTY, 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 ROMA BATH & BEAUTY, INC.

Article II

The principal place of business address:

5105 W. POE AVE.
TAMPA, FL. 33629

The mailing address of the corporation is:

5105 W. POE AVE.
TAMPA, FL. 33629

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:

1000

Article V

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

RALPH M GUITO III
5105 W. POE AVE.
TAMPA, FL. 33629

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

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Registered Agent Signature: RALPH M. GUITO, III

Article VI

The name and address of the incorporator is:

RALPH M. GUITO, III
5105 W. POE AVE.

TAMPA, FL 33629

Incorporator Signature: RALPH M. GUITO, III

Article VII

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

Title: P
KAREN E GUITO
5105 W. POE AVE.
TAMPA, FL. 33629 US

Title: VP
KAREN A GUITO
5105 W. POE AVE.
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

06/01/2007