

**Electronic Articles of Incorporation
For**

P07000119601
FILED
November 01, 2007
Sec. Of State
jshivers

BELLA DIRECT IMPORT, 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 DIRECT IMPORT, INC.

Article II

The principal place of business address:

1225 E. COLONIAL DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

1225 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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:

TUOC N NGUYEN
13461 FLADGATE MARK DR.
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: TUOC N. NGUYEN

Article VI

The name and address of the incorporator is:

TUOC N. NGUYEN
13461 FLADGATE MARK DR.

REVERVIEW, FL 33569

Incorporator Signature: TUOC N. NGUYEN

Article VII

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

Title: P
TUOC N NGUYEN
13461 FLADGATE MARK DR.
RIVERVIEW, FL. 33569

Title: VP
AN HUA
2545 CROSS MORE ST.
VALRICO, FL. 33594

Title: SEC
XUAN VO
9124 TUSCAN VALLEY PL.
ORLANDO, FL. 32825

Title: TR
CHAU DUONG
3060 NATOMA WAY
ORLANDO, FL. 32825

Title: VP
VANY DUONG
3060 NATOMA WAY
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

10/31/2007