

**Electronic Articles of Incorporation
For**

P08000068143
FILED
July 18, 2008
Sec. Of State
tburch

BELLA GRAZIA, 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 GRAZIA, INC.

Article II

The principal place of business address:

5598 COMMERCIAL WAY
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

5598 COMMERCIAL WAY
SPRING HILL, FL. US 34606

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:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY, D-120
D-120
SPRING HILL, FL. 346061420

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

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Registered Agent Signature: LOUIS J. MANISCALCO

Article VI

The name and address of the incorporator is:

GIOVANNI MODICA
636 GENTLE BREEZE DRIVE

MINNEOLA, FL 34715

Incorporator Signature: GIOVANNI MODICA

Article VII

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

Title: P, D
GIOVANNI MODICA
636 GENTLE BREEZE DRIVE
MINNEOLA, FL. 34715 US

Title: S,T
MODICA GIOVANNI
636 GENTLE BREEZE DRIVE
MINNEOLA, FL. 34715 US

Title: VP
GIOVANNI MODICA
636 GENTLE BREEZE DRIVE
MINNEOLA, FL. 34715 US

Article VIII

The effective date for this corporation shall be:

07/17/2008