

**Electronic Articles of Incorporation
For**

P08000070530
FILED
July 28, 2008
Sec. Of State
jshivers

ELLA BELLA, 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:

ELLA BELLA, INC.

Article II

The principal place of business address:

14851 SW 114 TERR
MIAMI, FL. US 33196

The mailing address of the corporation is:

14851 SW 114 TERR
MIAMI, FL. US 33196

Article III

The purpose for which this corporation is organized is:

TO SELL CLOTHES FOR WOMEN

Article IV

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

2000

Article V

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

SONIA MEIER
14851 SW 114 TERR
MIAMI, FL. 33196

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

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Registered Agent Signature: SONIA MEIER

Article VI

The name and address of the incorporator is:

SONIA MEIER
14851 SW 114 TERR

MIAMI FL, 33196

Incorporator Signature: SONIA MEIER

Article VII

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

Title: PSTD
SONIA MEIER
14851 SW 114 TERR
MIAMI, FL. 33196 US

Title: VD
MURIEL MEIER
14851 SW 114 TERR
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

07/28/2008