P08000083129

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



600135415496

09/09/08--01011--006 **78.75

PETRO CONTROL STATE
TALL ARASSEL FLORIDA
TALL ARASS

RECEIVED

2000 SEP -9 AM 10: 04 SECRETARY OF STATE ACLAHASSEF FINANCE

ECFS

EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101 CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY	•

Examiner's Initials

BELLA'S AP	(Document #)	
(Corporation Name)	(Document *)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
The state of the s	h_	
Walk in Pick up time	Certi	fied Copy
Walk in Pick up time Mail out Will wait		fied Copy ficate of Status
<u> </u>		fied Copy ficate of Status
		- -
Mail out Will wait	Photocopy Certi	- -
Mail out Will wait	Photocopy Certi	ficate of Status
Mail out Will wait NEW FILINGS	Photocopy Certi	ficate of Status
Mail out Will wait NEW FILINGS Y Profit NonProfit	Photocopy Certi AMENDMENTS Amendment Resignation of R.A., Officer/ Direct	ficate of Status

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

CR2E031	(9/92)
---------	--------

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION OF BELLA'S APTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

BELLA'S APTS INC.

Article II - Principal Office

The principal place of business shall be:

19201 COLLINS AVE CU-120 SUNNY ISLES BEACH, FL 33160

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

BELLA CARCASSES 19201 COLLINS AVE CU-120 SUNNY ISLES BEACH, FL 33160

Article VI - Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	OFFICE	ADDRESS	SHARES
BELLA	PRESIDENT,	19201 COLLINS AVE	50%
CARCASSES	REGISTERD AGENT	CU-120	
		SUNNY ISLES	
		BEACH, FL 33160	
ANTHONY	VICE DECIDENT	19201 COLLINS AVE	50%
ANTHONY	VICE-PRESIDENT,	1,201 0000000000000000000000000000000000	30%
CARCASSES	SECRETARY	CU-120	
		SUNNY ISLES	
		BEACH, FL 33160	
		ł	

Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

5 day of September 2008

BELLA CARCASSES

ANTHONY CARCASSES

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: BELLA'S APTS INC.
- 2. The name and address of the registered agent and office is:

BELLA CARCASSES 19201 COLLINS AVE CU-120 SUNNY ISLES BEACH, FL 33160

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x_______(Seal)
BELLA CARCASSES

ZUM SEP -9 AM 10: 04
SECRETARY SESSIBLE