

**Electronic Articles of Incorporation
For**

P09000045199
FILED
May 21, 2009
Sec. Of State
Ipooe

LA BELLA ROSE 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:

LA BELLA ROSE INC.

Article II

The principal place of business address:

4811 LYONS TECHNOLOGY PARKWAY
24
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4811 LYONS TECHNOLOGY PARKWAY
24
COCONUT CREEK, FL. 33073

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:

100

Article V

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

ANTHONY SCOTTI
4811 LYONS TECHNOLOGY PARKWAY
24
COCONUT CREEK, FL. 33073

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

P09000045199
FILED
May 21, 2009
Sec. Of State
Ipoole

Registered Agent Signature: ANTHONY SCOTTI

Article VI

The name and address of the incorporator is:

ANTHONY SCOTTI
4811 LYONS TECHNOLOGY PARKWAY
24
COCONUT CREEK, FL 33073

Incorporator Signature: ANTHONY SCOTTI

Article VII

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

Title: P
ANTHONY SCOTTI
4811 LYONS TECHNOLOGY PARKWAY-24
COCONUT CREEK, FL. 33073

Title: VP
JUSTIN M STERN
4811 LYONS TECHNOLOGY PARKWAY-24
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/21/2009