

**Electronic Articles of Incorporation
For**

P09000085267
FILED
October 15, 2009
Sec. Of State
rdunlap

BELLA RESTAURANT 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 RESTAURANT INC

Article II

The principal place of business address:

5265 NW N DELWOOD DRIVE
PORT ST LUCIE, FL. 34986

The mailing address of the corporation is:

5265 NW N DELWOOD DRIVE
PORT ST LUCIE, FL. 34986

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:

200

Article V

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

PATRICK A CIBENE
6701 NW 21 TERRACE
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: PATRICK A CIBENE

Article VI

The name and address of the incorporator is:

PATRICK CIBENE
6701 NW 21 TERRACE

FORT LAUDERDALE, FL 33309

Incorporator Signature: PATRICK CIBENE

Article VII

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

Title: P
YONY LOPEZ
5265 NW N DELWOOD DRIVE
PORT ST LUCIE, FL. 34986

Title: S,T
ROSEANNE BOMBARDIERE
5265 NW N DELWOOD DRIVE
PORT ST LUCIE, FL. 34986

Article VIII

The effective date for this corporation shall be:

10/14/2009