

**Electronic Articles of Incorporation
For**

P09000099353
FILED
December 09, 2009
Sec. Of State
vingram

BELLA BABY, 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 BABY, INC.

Article II

The principal place of business address:

1416 S.W. 33RD CT.
FT. LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1814 S.W. 29TH ST.
FT. LAUDERDALE, FL. 33315

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 PROVENZALE
1814 S.W. 29TH ST.
FT. LAUDERDALE, FL. 33315

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

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Registered Agent Signature: ANTHONY PROVENZALE

Article VI

The name and address of the incorporator is:

ANTHONY PROVENZALE
1814 S.W. 29TH ST.

FT. LAUDERDALE, FL 33315

Incorporator Signature: ANTHONY PROVENZALE

Article VII

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

Title: P
ANTHONY PROVENZALE
1814 S.W. 29TH ST.
FT. LAUDERDALE, FL. 33315

Title: VP
LAURA PROVENZALE
665 BEVERLY DRIVE
WEBSTER, NY. 14559

Title: T
ANTHONY PROVENZALE
1814 S.W. 29TH ST.
FT. LAUDERDALE, FL. 33315

Title: S
LAURA PROVENZALE
665 BEVERLY DRIVE
WEBSTER, NY. 14559

Title: D
ANTHONY PROVENZALE
1814 S.W. 29TH ST.
FT. LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

12/09/2009