

**Electronic Articles of Incorporation  
For**

P10000038170  
FILED  
May 03, 2010  
Sec. Of State  
jshivers

BELLA ROSSI, 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 ROSSI, INC.

**Article II**

The principal place of business address:

13240 TAMIAMI TRAIL NORTH  
NAPLES, FL. US 34110

The mailing address of the corporation is:

518 HIBISCUS AVENUE  
LEHIGH ACRES, FL. US 33972

**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:

1,000

**Article V**

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

JUSTIN R BROOME  
518 HIBISCUS AVENUE  
LEHIGH ACRES, FL. 33972

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

**P10000038170**  
**FILED**  
**May 03, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: JUSTIN R. BROOME

### **Article VI**

The name and address of the incorporator is:

RICHARD D. CIMINO, ESQ.  
9130 GALLERIA COURT  
SUITE 311  
NAPLES, FL 34109

Incorporator Signature: RICHARD D. CIMINO, ESQ.

### **Article VII**

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

Title: P,S  
JUSTIN R BROOME  
518 HIBISCUS AVENUE  
LEHIGH ACRES, FL. 33972 US

Title: VP,T  
RENE ROSSI  
518 HIBISCUS AVENUE  
LEHIGH ACRES, FL. 33972 US

### **Article VIII**

The effective date for this corporation shall be:

05/03/2010