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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 28 PM 4:03

FILED

W1-25613

McKnight JUN 29 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CASA BELLA DESIGN + Home Staging Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Luz Marina Soto

Name (Printed or typed)

725 Sunflower Circle

Address

Weston, FL 33327

City, State & Zip

954-888-9144

Daytime Telephone number

CasaBellaDesignsCorp@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



RECEIVED

10 JUN 28 AM 11:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATIONS

May 26, 2010

LUZ MARINA SOTO
725 SUNFLOWER CIRCLE
WESTON, FL 33327

SUBJECT: CASA BELLA DESIGN & HOME STAGING CORP.
Ref. Number: W10000025613

We have received your document for CASA BELLA DESIGN & HOME STAGING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 710A00013264

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF CASA BELLA DESIGN HOME STAGING, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I - NAME

The name of the corporation shall be CASA BELLA DESIGN & HOME STAGING CORP.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial registered office of CASA BELLA DESIGN & HOME STAGING CORP. shall be 725 Sunflower Circle, Weston, Florida, 33327.

ARTICLE III - NATURE OF BUSINESS

CASA BELLA DESIGN & HOME STAGING CORP. may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The activities included are in the field of Interior Design, Design Consulting, Decorating, Redesigning, Home Staging, Overseeing subcontractors, Resellers of goods and services.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that CASA BELLA DESIGN & HOME STAGING CORP. is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - SPECIAL PROVISIONS

The stock of CASA BELLA DESIGN & HOME STAGING CORP. is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

CASA BELLA DESIGN & HOME STAGING CORP. shall exist perpetually.

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10 JUN 28 PM 4:03
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between CASA BELLA DESIGN & HOME STAGING CORP. and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX – MANNER OF ELECTION

Shareholders of the Corporation shall not have the right to cumulate votes in the election of directors.

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of CASA BELLA DESIGN & HOME STAGING CORP. shall be 725 Sunflower Circle, Weston, Florida, 33327.

The Name of the initial registered Agent for CASA BELLA DESIGN & HOME STAGING CORP. is Luz Marina Soto.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.



Luz Marina Soto

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10 JUN 28 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI - INITIAL DIRECTORS AND/OR OFFICERS

CASA BELLA DESIGN & HOME STAGING CORP. shall have a minimum of 2 directors.
The initial Board of Directors shall consist of:

Soledad Armas Garcia

PRESIDENT

4000 N.37th Avenue, Hollywood, FL 33021

LUZ MARINA SOTO

VICE PRESIDENT

725 SUNFLOWER CIRCLE, WESTON, FL, 33327

ARTICLE XII - INCORPORATOR

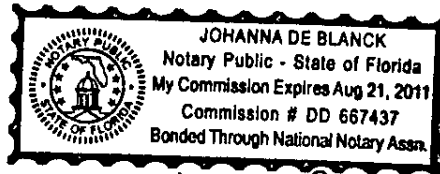
The name and address of the incorporators are: Luz Marina Soto, 725 Sunflower Circle, Weston, FL 33327 and Soledad Armas Garcia, 4000 N. 37th Avenue, Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20 day
of May, 2010.

Incorporator: [NAME] Luz Marina Soto, Soledad Armas Garcia
STATE OF [NAME] Florida MSoto
COUNTY OF [NAME] Broward

The foregoing instrument was executed and acknowledged before me this 20 day of
May, 2010, by [NAME]. Luz Marina Soto & Soledad Garcia

[NAME] Notary Public (SEAL)
State of [NAME]
My Commission Expires: [DATE]



[Handwritten signatures]