

**Electronic Articles of Incorporation
For**

P11000082095
FILED
September 19, 2011
Sec. Of State
jshivers

BELLA'S CATERING SERVICE 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'S CATERING SERVICE INC

Article II

The principal place of business address:

1858 NW 126 AVE
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

1858 NW 126 AVE
PEMBROKE PINES, FL. 33028

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:

1000 SHARES \$1.00 PAR

Article V

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

CARLENE OSCEOLA
1858 NW 126 AVE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: CARLENE OSCEOLA

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Article VI

The name and address of the incorporator is:

RICK PETERSON
10620 GRIFFIN RAOD, B206

COOPER CITY, FL 33328

Electronic Signature of Incorporator: RICK PETERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLENE OSCEOLA
1858 NW 126 AVE
PEMBROKE PINES, FL. 33028