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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 23 2011

COVER LETTER

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

SUBJECT: Casa Bella Interiors Inc.
(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

marina@casabella-design.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF CASA BELLA INTERIORS, INC.

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 INTERIORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The Street Address of the initial registered office of CASA BELLA INTERIORS, INC. shall be 725 Sunflower Circle, Weston, FL 33327.

ARTICLE III - NATURE OF BUSINESS

CASA BELLA INTERIORS, INC. 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 this corporation 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 INTERIORS, INC. 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 INTERIORS, INC. shall exist perpetually.

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TALLAHASSEE, FLORIDA

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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 INTERIORS, INC. 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 INTERIORS, INC. shall be 725 Sunflower Circle, Weston, Florida 33327

The name of the initial registered Agent for CASA BELLA INTERIORS, INC. is Luz Marina Soto.

ARTICLE XII - INCORPORATOR

The name and address of the incorporators are:

Luz Marina Soto, 725 Sunflower Circle, Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
19 day of September, 20 11.

Incorporator: Luz Marina Soto

STATE OF FLORIDA

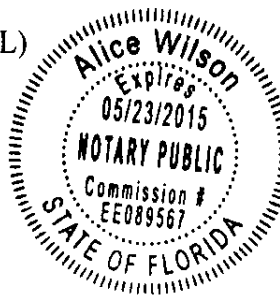
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 19 day of
September, 20 11, by Luz Marina Soto.

[Signature] Notary Public (SEAL)

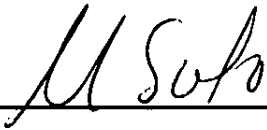
State of Florida

My Commission Expires: 5/23/15



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

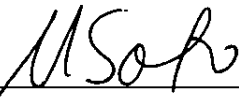
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TALLAHASSEE, FLORIDA

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ARTICLE XI - INITIAL DIRECTORS AND/OR OFFICERS

CASA BELLA INTERIORS, INC. shall have a minimum Of 1 director. The initial Board of Directors shall consist of:



LUZ MARINA SOTO

PRESIDENT

725 SUNFLOWER CIRCLE, WESTON, FL, 33327

ARTICLE X INCORPORATOR

The name and address of the incorporators is: Luz Marina Soto, 725 Sunflower Circle, Weston, FL 33327