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Division of Corporations

FAX No.

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P11000104049

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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From:

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Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
BELLA BRIDES & PHOTOGRAPHY INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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FAX DRIVER

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October 24, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: BELLA BRIDES & PHOTOGRAPHY INC.  
REF: W11000054317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000253932  
Letter Number: 411A00024222

**ARTICLES OF INCORPORATION  
OF  
BELLA BRIDES & PHOTOGRAPHY INC.**

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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE ONE  
NAME**

The name and address of this Corporation is:

Bella Brides & Photography Inc.  
7890 SW 24 Street  
Miami, FL33155

**ARTICLE TWO  
PURPOSE OF CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the United State of America and the laws of the State of Florida.

**ARTICLE THREE  
DURATION OF CORPORATION**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is upon filing with the Secretary of State of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

This corporation is authorized to issue shares of stock as follows:

- A. *Designation.* The stock of this corporation shall be known as Common Stock.
- B. *Authorized.* The maximum number of shares of Common Stock that this corporation may issue is: 1,000 shares.
- C. *Par Value.* Each share of Common Stock shall have the par value of \$1.00.
- D. *Consideration.* Shares of Common Stock may issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing, In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any combination shall be conclusive.

**ARTICLES OF INCORPORATION**

**ARTICLE EIGHT  
SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE NINE  
*SHAREHOLDERS MEETING REQUIRED***

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

**ARTICLE TEN  
*COMPENSATION***

The shareholders of this corporation shall have the exclusive right to fix the compensation of directors of this corporation.

**ARTICLE ELEVEN  
*NO REMOVAL OF DIRECTORS***

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

**ARTICLE TWELVE  
*DIRECTOR QUORUM AND VOTING***

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the Directors present and voting, shall be the act of the Board of Directors.

**ARTICLE THIRTEEN  
*INDEMNIFICATION***

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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**ARTICLE FOURTEEN  
DIVIDENDS**

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Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

**ARTICLES OF INCORPORATION**

**ARTICLE FIFTEEN  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

  
Incorporator and Subscriber

Alexis Fernandez  
7890 SW 24 Street  
Miami, FL 33155

STATE OF FLORIDA )  
SS:  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State of Florida, County of Dade, personally appeared, Alexis Fernandez, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Dade, this 19<sup>th</sup> day of October, 2011.

My commission expires:

  
NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CERTIFICATE**

**DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

*First* - That Bella Brides & Photography Inc, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the City of Miami, County of Miami-Dade, State of Florida has named Alexis Fernandez, at the following address; 7890 SW 24 Street, Miami, FL 33155, in the County of Miami-Dade, State of Florida, as its' agent to accept service of process within this state.

**ACKNOWLEDGMENT:** (Must be signed by Designated Agent) Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

Alexis Fernandez