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FLORIDA PROFIT/NON PROFIT CORPORATION BELLA NAPOLI II, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

| SECRETARY OF STATE | 12 MAY 10 | |
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ARTICLES OF INCORPORATION

OF

12 HAY 10 PM 12: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BELLA NAPOLI II, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is: BELLA NAPOLI II . INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>five</u> Dollar (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

| NAME | ROSELYNN A. GALLEG | OS | | |
|---------|--------------------|-------|----|-----------|
| ADDRESS | 8754 NW 110 LANE | | | |
| CITY | HIALEAH GARDENS | STATE | FL | ZIP 33018 |

The principal office, if known or the mailing address of the corporation is:

| NAME | ROSELYNN A. GALLEC | SOS | | | | |
|---------|--------------------|-------|----|-----|-------|---|
| ADDRESS | 8754 NW 110 LANE | | | | | |
| CITY | HIALEAH GARDENS | STATE | FL | ZIP | 33018 | 1 |

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO (2)</u> directors initially. The number of directors may be either increased or diminished from time to time by – laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

| NAME | ROSELYNN A. GALLEGOS | 1/2 | 100- to | ويدوه | lant | |
|---------|----------------------|--------------------|---------------|---------------------------------------|-------------|--|
| ADDRESS | 8754 NW 110 LANE | <u> </u> | <u> </u> | | | |
| CITY | HIALEAH GARDENS | STATE | FL | ZIP | 33018 | |
| NAME | ARMANDO A. GALLEGOS | 7/ | 20010 | PENT | | |
| ADDRESS | 8754 NW 110 LANE | | | | | |
| CITY | HIALEAH GARDENS | STATE | FL | ZIP | 33018 | |
| NAME | | | - | | | |
| ADDRESS | | | | | | |
| CITY | | · - ····· <u>·</u> | | | ۸ | ্র |
| NAME | | | | | 7 | |
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| CITY | | | | | | PANTE STATE |
| | ARTICLE VII - IN | ICORPOR A | ATORS | · · · · · · · · · · · · · · · · · · · | | OR FILE |

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

| NAME | ROSELYNN A. GALLEGOS | , , , , , , , , , , , , , , , , , , , | | | |
|---------|----------------------|---------------------------------------|----|-----|-------|
| ADDRESS | 8754 NW 110 LANE | | | | |
| CITY | HIALEAH GARDENS | STATE | FL | ZIP | 33018 |
| NAME | ARMANDO A. GALLEGOS | | | | |
| ADDRESS | 8754 NW 110 LANE | | | | |
| CITY | HIALEAH GARDENS | STATE | FL | ZIP | 33018 |
| NAME | | | | | |
| ADDRESS | | | | | |
| CITY | | | | | |
| NAME | | | | | |
| ADDRESS | | | | | |
| CITY | | | | | |
| NAME | | | | | |
| ADDRESS | | | | | |
| CITY | | | | | - |

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 9^{TH} day May 2012.

PREPARED: SOSA ACCOUNTING TAX SERVICE 570 EAST 49 STREET

HIALEAH, FL 33013

(305) 688 - 1716

(305)688-1714

(Seal)

(Seal)

(Seal)

FILED

12 MAY 10 PM 12: 00

CERTIFICATE AND ACKNOWLEDGEMENT SECRETARY OF STATE

CERTIFICATE OF REGISTERED AGENT

OF

BELLA NAPOLI II, INC.

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with Its registered office as indicated in the Articles of Incorporation.

| Address | 8754 NW 110 LANE | |
|-----------|---------------------------|--|
| | | |
| , | HIALEAH GARDENS, FL 33018 | |
| Has named | ROSELYNN A. GALLEGOS | |

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.