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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices of

WILLIAM J. KIMPTON, PA

605 Palm Boulevard, Suite B
Dunedin, FL 34698

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June 5, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: Terra Bella, Inc.

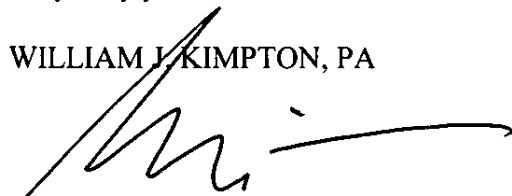
Gentlemen:

Enclosed please find original and photocopy of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$78.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Incorporation to the undersigned after filing.

Very truly yours,

WILLIAM J. KIMPTON, PA



William J. Kimpton

WJK;jll

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12 JUN -6 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TERRA BELLA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TERRA BELLA, INC.

The address of the principal office of this corporation shall be 605 Palm Boulevard, Suite B, Dunedin, Florida 34698, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 605 Palm

Boulevard, Suite B, Dunedin, Florida 34698, and the name of the initial registered agent of the corporation at that address is WILLIAM J. KIMPTON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INDEMNIFICATION

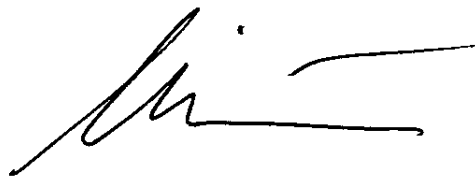
The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

William J. Kimpton, 605 Palm Boulevard, Suite B, Dunedin, Florida 34698.

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on the 14th day of May, 2012.



William J. Kimpton

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

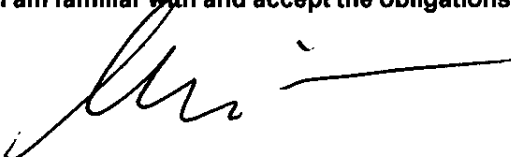
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TERRA BELLA, INC.**

2. The name and address of the registered agent and office is:

**William J. Kimpton
605 Palm Boulevard, Suite B
Dunedin, FL 34698**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William J. Kimpton

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL