

**Electronic Articles of Incorporation
For**

P12000074808
FILED
August 31, 2012
Sec. Of State
psmith

BELLA PIZZA CAFE, 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 PIZZA CAFE, INC.

Article II

The principal place of business address:

1229 S. CYPRESS ROAD
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1229 S. CYPRESS ROAD
POMPANO BEACH, FL. US 33060

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

Article V

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

GERARDO M BUDETTI
1229 S. CYPRESS ROAD
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: GERARDO BUDETTI

P12000074808
FILED
August 31, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

GERARDO M. BUDETTI
1229 S. CYPRESS ROAD

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: GERARDO BUDETTI

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
FRED BUDETTI
1229 S. CYPRESS ROAD
POMPANO BEACH, FL. 33060 US

Title: VP
GERARDO M BUDETTI
1229 S. CYPRESS ROAD
POMPANO BEACH, FL. 33060 US