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TRANSMITTAL LETTER

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

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-02/14/95--01065--008
****131.25

CARA BellA, Inc.
(Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ፟⊠\$131.25 \$70.00 \$78.75 \$122.50 Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate Filing Fee Filing Foo & Certificate FROM: 187-4 COOLIDGE STREET
Address Hollywood, FL 3302-0

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

ARTICLES OF INCORPORATION

FILED
1095 FEB 13 FM 2:00
TALLAMAUSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cara Bella, Inc.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 221877 Hollywood, FL 33022

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lori Lynn Espinoza 1824 Coolidge Street Hollywood, FL 33020

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JE Loria Espinoza

1824 Coolidge Street Hollywood, FL 33020

Signature

Articles of Incorporation Filing Fee - \$35

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: Cara Bella, Inc.			
				_
2.	The name and address of the registered agent and office is:			
	Lori Lynn-Espinoza (Name)	TALL	. Kiji	
			FEB 13	FILE
	Hollywood, FL 33020 (City/State/Zip)		FH 2: 00	O

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.

(Signature)