

P97000003006

December 4, 1996

Secretary of State
Domestic Charter Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002037169--7
-12/24/96--01109--009
*****70.00 *****70.00

Re: GRAPPA, INC.

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

Maria T. Morris

Maria T. Morris
Independent Paralegal

Enclosures

DEC 27 1996 BSB
W96-27097
502

FILED
97 JAN 10 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

LAURA MULE
7820 GLENCOE DRIVE
NEW PORT RICHEY, FL 34653

SUBJECT: GRAPPA, INC.
Ref. Number: W96000027097

We have received your document for GRAPPA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00057527

December 14, 1996

Secretary of State
Domestic Charter Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Brenda Baker

Re: BELLA VITA, INC.

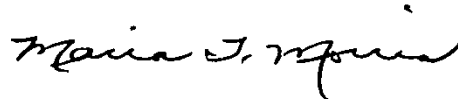
Dear Ms Baker:

On behalf of the above referenced corporation, which was previously denied due to name unavailability, enclosed please find two executed originals of Articles of Incorporation with a new name and the Letter of Rejection which was mailed to me. A check in amount of \$70.00 representing the filing fee and the Registered Agent fee was already submitted to your office and is being held there.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Maria T. Morris".

Maria T. Morris
Independent Paralegal

Enclosures

ARTICLES OF INCORPORATION

OF

BELLA VITA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: BELLA VITA, INC.

ARTICLE II - DURATION; EFFECTIVE DATE

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

LAURA MULE
7820 GLENCOE DRIVE
NEW PORT RICHEY, FLORIDA 34653
(813)845-0715

Principal Office and Mailing address:

7414-1 STATE ROAD 52
BAYONET POINT, FLORIDA 34667
(813)869-8680

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

LAURA MULE
7820 GLENCOE DRIVE
NEW PORT RICHEY
FLORIDA 34653

GIOVANNI MULE
7820 GLENCOE DRIVE
NEW PORT RICHEY
FLORIDA 34653

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation are as follows:

LAURA MULE
7820 GLENCOE DRIVE
NEW PORT RICHEY
FLORIDA 34653

GIOVANNI MULE
7820 GLENCOE DRIVE
NEW PORT RICHEY
FLORIDA 34653

ARTICLE VIII - AMENDMENT

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

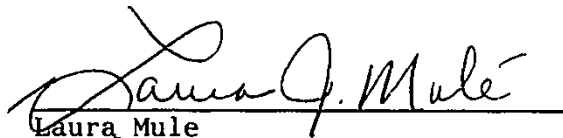
ARTICLE IX - BYLAWS

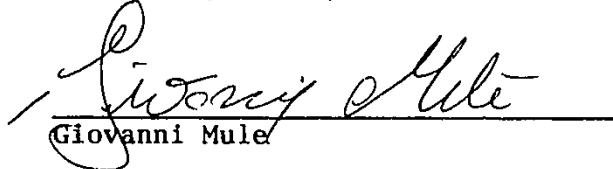
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of December, 1986.



Laura Mule

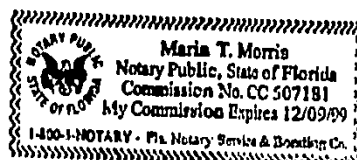

Giovanni Mule

STATE OF FLORIDA]
COUNTY OF PASCO]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: Laura Mule and Giovanni Mule known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of December, 1996.


Notary Public: Maria T. Morris

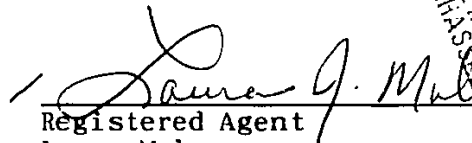


ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 13th day of December, 1996.



Registered Agent
Laura Mule

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97 JUN 10 AM 9:57
TALLAHASSEE
STATE
FLORIDA