0000736Q Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

BELLA LIFE, INC

(A For Profit Corporation)

Article I - Name

The name of this Corporation is: BELLA LIFE, INC

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida States, as presently anacted abd as it may be amended from time to time, including but not limited to the operation of a: Import & Export, Wholesales beauty and health products, cosmetics, herba products, health and beauty clubs.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 (Ten Thousands) shares of One Dollar (\$1.00) par value Common Stock, which shall be desinguated as "Common Shares"

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Article V- Preenptive Rights

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which be alredy holds, shall have the right to purchase shere therreof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office Agent

The Corporations principal office locate:

905-E.Martin Luther King Jr Drive Tarpon Springs-FL 34684

Malling Address: P.O.Box 5281- Palm Harbor - FL 34684

And the intial registered agent is:

Jose Eduardo de Gennare

32 66 Haviland Ct # 204 Palm Harbor-FL 34682

Ph:813-444.2424

Article VII - Initial Board of Directors

This Corporation shall initially have one (1) Director, The number of Directors may either be incrased or diminished from time in accordance with the previsions of the Bylaws but shall be less than one (1). The initial Director f

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Jose Eduardo de Gennare. Ph: 813-444-2424
3266 Haviland Ct #: 204 -Palm Harbor -FL 34684

Article IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

Article X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any rights confered upon the membership is subject ti this reservation.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporation this date of: 14 day, of January, 1997

Jose Eduardo De Gennare

State of Florida County of Pinellas.

The foregoing Articles of Incorporation was acknowledge before me this date of: 14th day of January, 1997

DESPINA FARLEICAS
MY COMMISSION # CC 982988
EUPINES: June 14, 1983
Bonded Thru Motory Public Underwiers

Notary Public

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WHITIN FLORIDA

SECRETARY OF STATE DIVISION OF CORPORATIONS

PURSUANT TO FLORIDA STATUTES, 48091, Bella Life, Inc desiring to organize under the laws of the State of Florida, hereby, designates Jose Eduardo de Gennare, as its registered agent to accept services of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above name corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes. 48091 (3) relating to maitaining an office for the services of process.

Jose Eduardo De Gennare