

P97000058287

June 23, 1997

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

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-07/02/97--01093--005
*****70.00 *****70.00

Re: BELLA LUNA ENTERPRISES, INC.

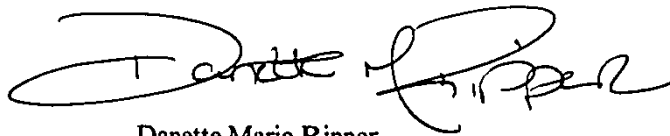
To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to :
BELLA LUNA ENTERPRISES, INC.

**1500 N.E. 51ST ST
FORT LAUDERDALE, FL. 33334**

Very truly yours,



Danette Marie Ripper

FILED
97 JUL -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/3/97

ARTICLES OF INCORPORATION

TRANSMITTAL FORM

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
5050 WEST TENNESSEE
TALLAHASSEE, FL 32314

NAME OF CORPORATION: BELLA LUNA ENTERPRISES, INC.

AGENT: DANETTE MARIE RIPPER

ADDRESS: 1500 N.E. 51ST ST FORT LAUDERDALE, FL 33334

TELEPHONE: WORK (954)537-6032/HOME (954)267-0387

FAX: (954)537-4851

ARTICLES OF INCORPORATION

OF

BELLA LUNA ENTERPRISES, INC.

FILED

97 JUL -2 AM 9:36

**SECRETARY OF STATE
TALLAHASSEE, 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:

BELLA LUNA ENTERPRISES, INC.

ARTICLE II - PRINCIPLE OFFICE

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

1500 N.E. 51st St
Fort Lauderdale, FL 33334

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANETTE MARIE RIPPER
1500 N.E. 51st St
Fort Lauderdale, FL 33334

ARTICLE V - INCORPORATOR(S)

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

DANETTE MARIE RIPPER
1500 N.E. 51st St
Fort Lauderdale, FL 33334

ARTICLE VI - PURPOSES

Business Purpose: To engage in any activity or business permitted under the laws of the State of Florida and the United States.

The undersigned has (have) executed the Articles of Incorporation this 23rd day of June, 1997.


Danette Marie Ripper

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 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:

BELLA LUNA ENTERPRISES, INC.

The registered agent and office is:

DANETTE MARIE RIPPER
1500 N.E. 51ST St
Fort Luaderdale, FL. 33334


DANETTE MARIE RIPPER

6/23/97
DATE

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.


DANETTE MARIE RIPPER

6/23/97
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA