

P 97 0000 94662

11/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:22 PM

((H97000018318 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: OUR BELLA, INC.

AUDIT NUMBER.....H97000018318

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 6

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 NOV -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

397 534 54

NOV 5 1997

ARTICLES OF INCORPORATION
OF
OUR BELLA, INC.,

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

ARTICLE I. NAME

The name of the corporation shall be:

OUR BELLA, INC.,

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand(1,000) shares of common stock having a par value of ONE (\$1.00) per share.

Prepared by: Guardado & Doyle
175 Fountainbleu Blvd.
Suite 1-B
Miami, FL 33172
(305) 221-8774

FILED
97 NOV -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000018318

The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address of this corporation in the State of Florida is:

1439 Washington Ave.
Miami, FL 33139

H97000018318

ARTICLE VI. DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be increased, but not by more than Five(5).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

H97000018318


ARTICLE VII. AMENDED

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

H97000018318

ARTICLE ~~IX~~ ^{VIII} INCORPORATOR


The name and street address of the incorporator
of these Articles of Incorporation is Allan Doyle, 175
Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172


Incorporator: Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto
set his(her) hand and seal this 31st Day of October
1997.

State of Florida)
)SS:
County of Dade)

BEFORE ME, the undersigned authority, personally
appeared Allan Doyle, who executed the foregoing
Articles of Incorporation this 31st day of October
1997.



NOTARY PUBLIC, State of
Florida at large.

My commision expires:



H97000018318

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act. First that **Our Bella, Inc.**,
deciding to organize under the laws of the State of
Florida with its principal office, as indicated in the
articles of incorporation at City of Miami, County of
Dade, State of Florida has named Allan Doyle
located at 175 Fontainebleau Blvd., Miami, State of
Florida, as its agent to accept services of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process
for the above stated corporation, at place designated
in this certificate, I hereby accept to act in this
capacity, and agree to comply within the provision of
said Act relative to keeping open said office.

By: 
Allan Doyle

Date: 10/31/97

FILED
97 NOV -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000018318