

Chart Number Only

VALIDATION ONLY

200002567142--9
-06/22/98--01005--009
****122.50 ****122.50

6/19/98 Chris P.

Requestor's Name
Anthony Vitali
Address
779 Brickell Plaza #700
City State ZIP Phone
Miami, FL 33131
#358-4500

CORPORATION(S) NAME

Bellissimo Creations, Inc.

FILED
98 JUN 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
98 JUN 22 AM 9:00
DIVISION OF CORPORATION

Certified copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
BELLISSIMO CREATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be BELLISSIMO CREATIONS, INC., (the Corporation).

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Capital Stock

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

The corporation is to have perpetual existence.

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

RESTRICTION ON STOCK TRANSFER

If any shareholder at any time desires to sell, transfer, encumber, or otherwise dispose of his shares of the corporation, he shall first offer his shares to the Corporation and then to the shareholders.

ARTICLE VII

1244 STOCK

The shares of this corporation may be issued pursuant to the provisions of Section 1244, Title 26 of the Internal Revenue Code so that the shareholders may receive the benefits thereunder.

ARTICLE VIII

The address of the Corporation's initial registered office and the name of its registered agent at such address is as follows:

CHRISTOPHER PARRELLA
799 BRICKELL PLAZA, SUITE 700, MIAMI, FL., 33131

ARTICLE IX

Board of Directors

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE X

Initial Directors

NICOLE BULKO
3801 South Ocean Drive
Suite 12D
Hollywood, Florida 33019

CHRISTOPHER PARRELLA
799 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE XI

Incorporators

The name and post office address of the Incorporators executing these Articles of Incorporation is as follows:

NICOLE BULKO
3801 South Ocean Drive
Suite 12D
Hollywood, Florida 33019

ARTICLE XII

ADDRESS

The initial street address of the principal office of this corporation in the State is 3801 South Ocean Drive, Suite 12D, Hollywood, Florida 33019 and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE XIII

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made. The Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such member of the corporation.

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged

these Articles of Incorporation.

Christopher Parrella, Christopher Parrella
Nicole Bulko

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me
this 19th day of June, 1998, by Christopher Parrella and
Nicole Bulko who is (are) personally known to me and
who did take an oath that they are the persons who executed these Articles of
Incorporation, and acknowledged the Articles to be the act and deed of the
subscribers and that the facts set forth therein are true.

WITNESS my hand and seal at Miami-Dade County, Florida, this
19th day of June, 1998.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:
(SEAL)

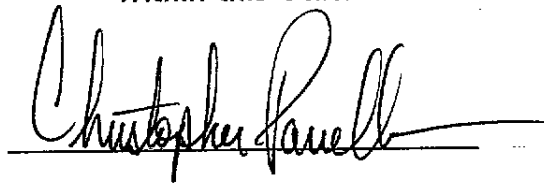


ROBERT S. BLUNI
My Commission CC524626
Expires Jan. 15, 2000

Commission Number: _____

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.09 of the Florida Statutes, the undersigned hereby designates Christopher Parrella as its Registered Agent to accept service of process within this State.



The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the state of Florida and agrees to comply with the provisions of law applicable to said designation.

BY: Christopher Parrella, 799 Brickell PL., Ste. 700, Miami, FL 33131
Insert Name and Address of Registered Agent

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TALLAHASSEE, FLORIDA