

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 22 AM 11:01

P98000064288

Bella moda International,
Inc.

700002594987--9

-07/22/98--01021--038

***122.50 ***122.50

Signature _____

Requested by: *Cher*

7.22

10/11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

98 JUL 22 AM 10:31
DIVISION OF CORPORATIONS

RP
07-22-98

ARTICLES OF INCORPORATION

of

BELLA MODA INTERNATIONAL, INC.

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FIRST:

The name of the Corporation shall be BELLA MODA INTERNATIONAL, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of BELLA MODA INTERNATIONAL, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

7/21/98
Date


Stanley A. Goldsmith

SEVENTH:

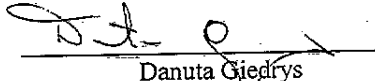
The initial Board of Directors of the corporation shall consist of TWO (2) members:

Danuta Giedrys
1605 Main Street, Suite 1001
Sarasota, FL 34236

Wojciech Tarnowski
1605 Main Street, Suite 1001
Sarasota, FL 34236

EIGHTH:

The incorporator of BELLA MODA INTERNATIONAL, INC., who by her signature hereby acknowledges the adoption of these Articles of Incorporation, is:



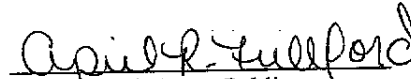
Danuta Giedrys
1605 Main Street, Suite 1001
Sarasota, FL 34236

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STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of BELLA MODA INTERNATIONAL, INC., were acknowledged before me this 21 day of July 1998 by STANLEY A. GOLDSMITH as registered agent who is personally known to me and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Signature of Notary Public

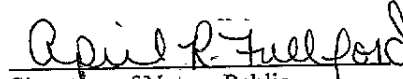
 April R Fullford
My Commission CC720729
Expires March 1, 2002

APRIL R. FULLFORD


Print Name of Notary Public

I am a Notary Public of the State of
FLORIDA, and my commission
expires on 3-1-2002.

The foregoing Articles of Incorporation of BELLA MODA INTERNATIONAL, INC., were acknowledged before me this 21 day of July 1998, by DANUTA GIEDRYS, as incorporator who is personally known to me and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me. FL Driver's License #
6363-160-52-964-0



Signature of Notary Public

 April R Fullford
My Commission CC720729
Expires March 1, 2002

APRIL R. FULLFORD

Print Name of Notary Public

I am a Notary Public of the State of
Florida, and my commission
expires on 3-1-2002.