

P98000066328



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907661 138433A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : July 28, 1998

ORDER TIME : 2:45 PM

ORDER NO. : 907661-005

CUSTOMER NO: 138433A

CUSTOMER: Belford S. Lester, III, Esq.
BELFORD S. LESTER III, P.A.

201 Park Place, Suite 204

Altamonte Sprin, FL 32701

300002601049--7

DOMESTIC FILING

NAME: BELLA MARKETING CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 AM 9:40

RECEIVED
98 JUL 28 PM 3:21
DIVISION OF CORPORATION
JL/29/98

ARTICLES OF INCORPORATION
OF
BELLA MARKETING CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 AM 9:40

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation of Bella Marketing Corp.

ARTICLE I

(NAME)

The name of this corporation is Bella Marketing Corp.

ARTICLE II

(DURATION)

The period of its duration is perpetual.

ARTICLE III

(PURPOSE)

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

(CAPITAL STOCK)

The corporation is authorized to issue one thousand (1000) shares of common stock at \$.50 per share.

ARTICLE V

(INITIAL REGISTERED OFFICE AND AGENT)

The name and address of the initial registered agent and office of this corporation is as follows:

REGISTERED AGENT:	Belford S. Lester 201 Park Place, Suite 204 Altamonte Springs, FL 32701
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INITIAL PRINCIPAL OFFICE:	201 Park Place, Suite 204 Altamonte Springs, FL 32701
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The mailing address of the corporation is the same.

ARTICLE VI

(INITIAL BOARD OF DIRECTORS)

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert M. Zippo	623 Morgan Street Winter Springs, FL 32708
Annabelle J. Zippo	623 Morgan Street Winter Springs, FL 32708

ARTICLE VII

(INCORPORATOR)

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Belford S. Lester	201 Park Place Suite 204 Altamonte Springs, FL 32701

ARTICLE VIII

(AMENDMENT OF ARTICLES)

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

(ASSIGNMENT OF STOCK)

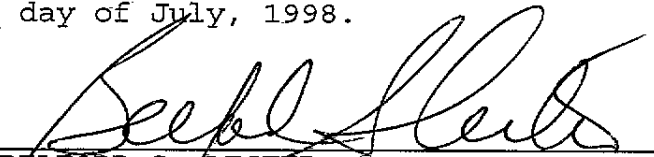
No shareholder of this corporation may assign or sell shares in contravention of any provision in the by laws or shareholders' agreement of the corporation.

ARTICLE X

(INDEMNIFICATION)

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of July, 1998.

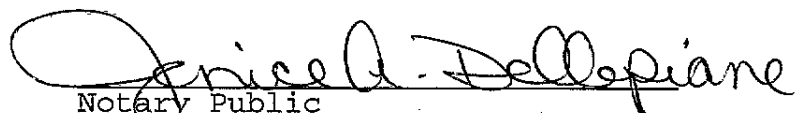

BELFORD S. LESTER, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 22nd day of July, 1998, by BELFORD S. LESTER, who is personally known to me or who has produced Florida Driver's License as identification and who did not take a oath, and who acknowledged before me that he executed such instrument.

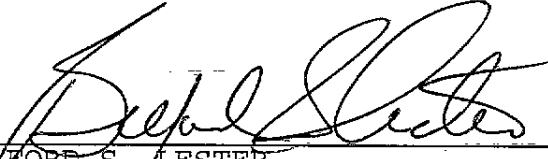


Jenice A. Dellepiane
MY COMMISSION # CC719494 EXPIRES
February 27, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
Name: Jenice A. Dellepiane
My Commission Expires:

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in these Articles of Incorporation, 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.



BELFORD S. LESTER
Registered Agent

7/22/98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 AM 9:40