

TRANSMITTAL LETTER

P980000092847

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

SUBJECT: BELLA ENTERTAINMENT INC.
(Proposed corporate name - must include suffix)

"Bella" in English means "beautiful"

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 78.75 ~~10/30/98--01045--011~~ ~~****78.75~~ ~~*****78.75~~

~~\$70.00~~
Filing Fee

~~\$78.75~~
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SANDY NELSON
Name (Printed or typed)

4937 WALDEN CIRCLE
Address

ORLANDO, FL 32811
City, State & Zip

(407) 441-8358 pager
Daytime Telephone number

(407) 351-7809 home

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 AM 1:51

B. BRONK NOV 2 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELLA ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

4937 WALDEN CIRCLE
ORLANDO, FL 32811

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

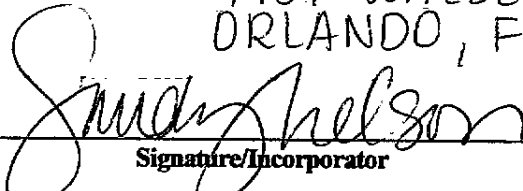
SANDY NELSON
4937 WALDEN CIRCLE
ORLANDO, FL 32811

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SANDY NELSON
4937 WALDEN CIRCLE
ORLANDO, FL 32811

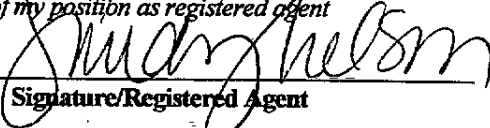
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Signature/Incorporator

10-24-98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10-24-98
Date