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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 10 PM 12:30

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FLORIDA PROFIT CORPORATION OR P.A.

BELLA TURISMO, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: BELLA TURISMO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 100 EAST LINTON BOULEVARD, SUITE 142A

DELRAY BEACH, FL 33483

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EUGENE SARACO

REGISTERED OFFICE: 21010 MADRIA CIRCLE

BOCA RATON, FL 33433

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 10 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. EUGENE SARACO, 21010 MADRIA CIRCLE, BOCA RATON, FL 33433
2. ALVIN ADAMS, 7998 TEXAS TRAIL, BOCA RATON, FL 33487
3. ROSARIA SARACO, 21010 MADRIA CIRCLE, BOCA RATON, FL 33433
4. ROSALIE ADAMS - DIRECTOR, 7998 TEXAS TRAIL, BOCA RATON, FL 33487

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALVIN A. ADAMS

7998 TEXAS TRAIL

BOCA RATON, FL 33487

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-5738

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571