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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

RICKY BELLA INCORPORATED

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

Ricky Bella Incorporated

2. Duration:

The period of its duration is perpetual.

3. Purpose:

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

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

575 NW 1st Street
Florida City, FL 33034

6. Initial Board of Directors:

The corporation shall have ONE (1) director 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, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
Ricky Bella

ADDRESS
575 NW 1st St
Florida City, FL 33034

Prepared by:
Steven S Lindenbaum CPA PA
67 S State Rd 7 Suite 24

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7. Incorporator:

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

NAME
Ricky Bella

ADDRESS
575 NW 1st St
Florida City, FL 33034

8. Initial Registered Agent & Office:

Ricky Bella
575 NW 1st St
Florida City, FL 33034

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Ricky Bella - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 27 day of JULY, 1999.


Incorporator


Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That RICKY BELLA INCORPORATED
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of FLORIDA CITY County
(City)
of MIAMI-DADE, State of Florida has
(County)
named RICKY BELLA
(Name of Registered Agent)
located at 575 NW 1st ST
(Street address and number of building,
Post Office Box address not acceptable)
City of FLORIDA CITY, County of _____
(City)
MIAMI-DADE, State of Florida, as its agent
(County)
to accept service of process within this state.

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ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By



Signature

Registered Agent