

LAW OFFICES
JOHN P. WILKES

PROFESSIONAL ASSOCIATION
SUITE 200
150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

P99000092926
October 18, 1999

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003018102--6
-10/19/99-01038-023
****122.50 *****78.75

Re: Articles of Incorporation of Bella Figura Interior Design, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$122.50, which represents the filing fee required to form a new corporation. A self-addressed and stamped envelope is enclosed for your convenience.

Should you have any questions regarding the foregoing, please call me.

Sincerely,

Jean J. Sherman for
JOHN P. WILKES, ESQUIRE

JPW/jts
Enclosures

FILED
99 OCT 19 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 10/21/99

ARTICLES OF INCORPORATION
OF
BELLA FIGURA INTERIOR DESIGN, INC.

FILED
99 OCT 19 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: BELLA FIGURA INTERIOR DESIGN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

Good Homes Plaza
8877 West Colonial Drive, Space #220
Ocoee, FL 32818

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name(s) and addresses of the initial directors are:

Marilyn DeBlasio
14490 S.W. 17th Street
Davie, FL 33325

Sharon DeBlasio
2315 Windsong Drive
Kissimmee, FL 34741

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

JOHN P. WILKES, ESQUIRE
John P. Wilkes, P.A.
150 North Federal Highway
Suite 200
Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day
of October, 1999.


JOHN P. WILKES, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

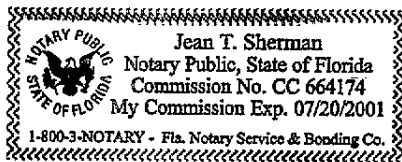
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. WILKES, personally known to me and known

by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 18 day of October, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **BELLA FIGURA INTERIOR DESIGN, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Hollywood, Florida designates JOHN P. WILKES, ESQUIRE located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.



JOHN P. WILKES
Registered Agent

FILED
99 OCT 19 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA