

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audity number (shown below) on the top and bottom of all pages of the document.

(((H06000030103 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Labella Donna Holdings, Inc.

Certificate of Status	i
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2/30

FILED PAROLO



ARTICLES OF INCORPORATION

OF

LABELLA DONNA HOLDINGS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is LaBella Donna Holdings, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 121 West Long Lake Road, Suite #320, Bloomfield Hills, Michigan 48304.

The mailing address, wherever located, of the corporation is 121 West Long Lake Road, Suite #320, Bloomfield Hills, Michigan 48304.

THIRD: The number of shares that the corporation is authorized to issue is 100,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o CT Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324.

The name of the initial registered agent of the corporation at the said registered office is CT Corporation System.

The written acceptance of the said initial registered agent, as required by the provisions of Section 697.0501(3) of the Florida Business corporation Act, is as forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

<u>FIFTH</u>: The name and address of the incorporator are:

Nome

Bernadette M. Demeky

Address:

Dickinson Wright PLLC

500 Woodward Avenue, Suite 4000

Detroit, Michigan 48226

SIXTH: The purposes for which the corporation is organized are as follows:

To engage in any lawful business for which conporations may be organized under the Florida Business Corporations Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, lisbilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to again in another capacity while holding such office, and shall continue as to a person who has contact to be a director, officer, employee, or agent and shall insire to the benefit of the heirs, executors, and administrators of such a person.

Signed on: February 2, 2006

Bernadette M. Dennehy, Incorporator

Having been named as a registered agent and to accept service of process for the above-named corporation at 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.

Ву:	CT Corporation System		
	[Name] [Title]	CONMIE BRYAN SPECIAL ASSISTABLY SECRETARY	_

CHITADIT 40031-02 MANNEY