

**Electronic Articles of Incorporation
For**

P09000008687
FILED
January 28, 2009
Sec. Of State
jshivers

BELLA NATURAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA NATURAL CORPORATION

Article II

The principal place of business address:

2900 N. 24TH AVENUE
UNIT #8102
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2900 N. 24TH AVENUE
UNIT #8102
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ELIA ALVAREZ
2900 N. 24TH AVENUE
UNIT #8102
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIA ALVAREZ

Article VI

The name and address of the incorporator is:

ELIA ALVAREZ
2900 N. 24TH AVENUE
UNIT #8102
HOLLYWOOD, FLORIDA 33020

Incorporator Signature: ELIA ALVAREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTS
ELIA ALVAREZ
2900 N. 24TH AVENUE, #8102
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

01/28/2009