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NO. 679 P. 1/2

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

BIENVENUE BELLINI, CORP

Certificate of Status	0
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DEPARTMENT OF STATE

T. Burch JUN 26 2009

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

BIENVENUE BELLINI, CORP

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

10225 COLLINS AVE #204 BAL HARBOR, FL 33154

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 AT \$1.00 PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JOSE ANTONIO LORET DE MOLA GOMORY  
10225 COLLINS AVE #204 BAL HARBOR, FL 33154  
ANA GENOVEVA CERVERA CASARES  
10225 COLLINS AVE #204 BAL HARBOR, FL 33154

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Corporation Service Company

By: /s/ Heather Chapman6/25/2009

Corporation Service Company

Signature/Registered Agent Heather Chapman, as its agent

Date

By: /s/ Heather Chapman6/25/2009

Signature/Incorporator

Date

Name: Heather Chapman

Title: Assistant Vice President

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