

**Electronic Articles of Incorporation
For**

P16000076369
FILED
September 16, 2016
Sec. Of State
msolomon

BELLA USA INCORPORATED

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 USA INCORPORATED

Article II

The principal place of business address:

780 ST. ALBANS DRIVE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

780 ST. ALBANS DRIVE
BOCA RATON, FL. 33486

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:

DAVID M BECKERMAN PA
7000 W PALMETTO PARK ROAD,
SUITE 500
BOCA RATON, FL. 33433

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

Registered Agent Signature: DAVID M BECKERMAN

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Article VI

The name and address of the incorporator is:

DAVID BECKERMAN
7000 W PALMETTO PARK ROAD SUITE 500
BOCA RATON, FL 33433
33433

Electronic Signature of Incorporator: DAVID M BECKERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
OLEG MENDYUK
780 ST ALBANS DRIVE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

09/16/2016