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FLORIDA PROFIT/NON PROFIT CORPORATION BELLAMED USA CORP

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:Bellamed USA Corp**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

3240 SW 128 AV.
MIAMI, FL 33175**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Dathane Irina Sumbalott Novica (P)**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Dathane Irina Sumbalott Novica
3240 SW 128 AV, MIAMI, FL 33175**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Dathane Irina Sumbalott Novica
3240 SW 128 AV, MIAMI, FL 33175FILED
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Required Signatures:

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

 _____
Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 _____
Incorporator Date