

**Electronic Articles of Incorporation
For**

P03000133061
FILED
November 17, 2003
Sec. Of State

BELLAMIA INTERNATIONAL INC.

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:

BELLAMIA INTERNATIONAL INC.

Article II

The principal place of business address:

7847 GOLF CIRCLE DR
D-202
MARGATE, FL. US 33063

The mailing address of the corporation is:

7847 GOLF CIRCLE DR
D-202
MARGATE, FL. US 33063

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:

100

Article V

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

LEE A PARISI
7847 GOLF CIRCLE DR
D-202
MARGATE, FL. 33063

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

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Registered Agent Signature: LEE ANNE PARISI

Article VI

The name and address of the incorporator is:

LEE ANNE PARISI
7847 GOLF CIRCLE DR D-202
MARGATE, FL 33063

Incorporator Signature: LEE ANNE PARISI

Article VII

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

Title: P
LEE A PARISI
7847 GOLF CIRCLE DR D-202
MARGATE, FL. 33063 US

Title: VP
GARY K CACCAVIELLO
1004 PINE DR #105
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

11/14/2003