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2004 MAY 13 A 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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May 13, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Belly Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**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:

BELLY Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5334 CENTRAL FLORIDA PKWY Apt 181.  
Orlando Florida 32821

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ENTERTAINMENT + CONSULTANT

**ARTICLE IV SHARES**

The number of shares of stock is:

200 NON PAR

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

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

JAMES HENDERSON  
5334 CENTRAL FLORIDA PKWY ART 181  
Orlando, Florida 32821

**ARTICLE VI REGISTERED AGENT**

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

JAMES HENDERSON  
5334 CENTRAL FLORIDA PKWAY Apt 181  
Orlando, Florida 32821

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

THOMAS BLAIR  
37-11 35<sup>TH</sup> AVENUE, ASTORIA, N.Y. 11101

\*\*\*\*\*

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

  
Signature/Registered Agent

  
Signature/Incorporator

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TALLAHASSEE, FLORIDA

5/7/04  
Date  
5/7/04  
Date