

**Electronic Articles of Incorporation
For**

P04000171717
FILED
December 27, 2004
Sec. Of State
jshivers

BELLYLICIOUS 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:

BELLYLICIOUS INC.

Article II

The principal place of business address:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL. US 33019

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:

10

Article V

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

CORY MACNEILLE
828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: CORY MACNEILLE

Article VI

The name and address of the incorporator is:

CORY MACNEILLE
828 SPINNAKER DRIVE EAST
HOLLYWOOD, FLORIDA 33019

Incorporator Signature: CORY MACNEILLE

Article VII

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

Title: P
CORY MACNEILLE
828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL. 33019 US

Title: VP
TARA PAWLOWSKI
101 PALZA REAL, #628
BOCA RATON, FL. 33432 US